

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1460301-000

Total Deleted Page(s) = 10

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U.S. Department of Justice  
Federal Bureau of Investigation  
Washington, D.C. 20535

NOTIFICATION OF TRANSFER

NAME: DAVID J LEVALLEY

DATE: 05/28/2015

SSN: XXX-XX-

FILE NUMBER: 067-0957980

TRANSFER REQUEST #: 1502694A

TYPE OF TRANSFER: No Cost

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FROM: D6-TOC-WEST HEMISPHERE SEC FO

TO: WASHINGTON

POSITION/GRADE: SUPVY SPECIAL AGENT-SAC-LA/NY/WF / ES 00

CHANGE IN GRADE: None

POSITION NO: 400144

EMPLOYEE TYPE: Agent

CITY:

STATE:

SEE THE FOLLOWING PARAGRAPHS ON THE NEXT PAGE(S) FOR ADDITIONAL INFORMATION PERTAINING TO YOUR TRANSFER:

Paragraph 02, Paragraph 03, Paragraph 04

COMMENTS/SPECIAL QUALIFICATIONS:

YOU HAVE BEEN DESIGNATED SPECIAL AGENT IN CHARGE, CRIMINAL DIVISION, WASHINGTON FIELD OFFICE.

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*E-mail to  
Asst. Dir. SAS,  
WFO Manager, Facilities  
Security ofc, CTOC & Personnel  
5/28/15  
lu*

ENCLOSURES: 0

ASSISTANT DIRECTOR  
HUMAN RESOURCES OFFICER  
HUMAN RESOURCES DIVISION

*ADIC McCabe*

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U.S. Department of Justice  
Federal Bureau of Investigation  
Washington, D.C. 20535

- 1) Travel and transportation expenses are applicable allowances and benefits for you and your dependents incidental to this transfer, as provided by the Administrative Expenses Act of 1946, as amended; General Services Administration Federal Travel Regulations dated May 1989, and implementing regulations prescribed by this Bureau, will be paid to you or on your behalf. However, before these expenses can be paid by the Government, you must agree in writing (bureau Form 3-34b for domestic travel or FD-382 for foreign travel) to remain in the service of the Government for one year following the day you report for duty at the new station. Pursuant to Internal Revenue Service regulations, certain moving expenses paid incidentally to this travel are subject to an income tax.
- 2) You should review your Skills Information data in the Bureau Personnel Management System to insure that all information is accurate and current, beginning with your first office of assignment. This information must be accurate since it is reviewed/utilized in the selection of all candidates for career development opportunities. To update this information, you must notify your FBIHQ division front office or the SAC/ASAC secretary in your current assignment for guidance and instructions.
- 3) All employees must report to their new office of assignment within 90 calendar days of the date of the official letter of transfer. If circumstances prevent an employee from reporting within 90 days, approval for a delay in reporting must be obtained through the Transfer Unit. All employees under no-cost transfer orders transferring within the same geographical region (see Transfer Policy Implementation Guide section 3.17) must report to their new offices of assignment within 30 days. Employees are generally prohibited from being under Transfer and TDY orders simultaneously (contact the Transfer Unit, HRD for exceptions to this policy). You are hereby advised that upon arrival to your new duty station, contact your FBIHQ division front office or the SAC/ASAC secretary for instructions in regards to Federal, State, and local taxes; health insurance; electronic funds transfer-direct deposit for checking and/or savings; Savings Bonds; Charity Allotments; Thrift Savings Plan and the Verification of Leave and/or Salary. Your State tax withholding will default to Washington, D.C. if you are being transferred into or between the duty stations of the National Capital Region (HQ, Quantico, WFO) and it is your responsibility to contact the HRD Call Center at 202-324-3333 to re-designate your status to Virginia or Maryland if that is where you reside.
- 4) This is a no cost Transfer.
- 5) Federal law prohibits the use of public office for private gain. Accordingly, employees are obligated to account for any gift, gratuity or benefit received from private sources incident to the performance of official duty. This includes gratuities which result from official travel or relocation at Government expense. Aside from frequent flyer benefits, which are expressly permitted by law, employees may not retain incentives in connection with any expense that is paid for or reimbursed by the Government, or under any circumstance that increases the cost to the Government. Any incentive paid under these circumstances is Government property. For example, an employee may not keep a cash rebate from a real estate broker if the employee is participating in the FBI's home sale program, because the selection of an out-of-network broker increases the cost to the FBI. Note that this provision does not prohibit an employee from selecting an out-of-network broker; it only precludes the employee from retaining a cash incentive for doing so. Similarly, if an employee sells their residence outside of the home sale program, he/she may only claim reimbursement for actual expenses – less any cash incentive or rebate, because an employee may not claim reimbursement for an expense not actually incurred. If a private source offers a cash incentive in connection with an expense that is paid for or reimbursed by the FBI, the employee must remit the full amount to the FBI.  
  
Employees may, however, retain a cash incentive if earned in connection with an expense not paid for or reimbursed by the FBI, so long as the incentive does not result in any expense to the FBI. For example, if a real estate agent offers a cash rebate in connection with the purchase of a home, the employee may accept this incentive because the FBI does not reimburse brokerage expenses on the purchase of a home and this does not result in any expense to the FBI.
- 6) Removed
- 7) Removed
- 8) This Transfer includes a Relocation Incentive as defined in the job posting.

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

## TRANSMIT VIA:

☒ TeletypeDate 4/30/07

PAGE 1 OF 2

## PRECEDENCE:

☒ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☒ UNCLAS E F T O  
☐ UNCLAS

FM DIRFBI

TO DJIATF SOUTH//SSO///IMMEDIATE/

ZEM

UNCLAS E F T O ~~FOUO~~

CITE: //1111//

SUBJECT: CERTIFICATION OF CLEARANCE AND ACCESSES.

THE BELOW-LISTED FBI EMPLOYEES WILL ATTEND MEETINGS AND BRIEFINGS ON BEHALF OF THE CRIMINAL INVESTIGATIVE DIVISION, FBIHQ, AND THE FBI, COMMENCING 05/2/07 THROUGH 05/1/08, WITH THE POC LISTED AS [REDACTED] TELEPHONE NUMBER [REDACTED]. THE LISTED INDIVIDUALS HAVE HAS A "TOP SECRET" SECURITY CLEARANCE BASED UPON A FULL-FIELD BACKGROUND INVESTIGATION AND AN UPDATE BASED UPON A SINGLE-SCOPE BACKGROUND INVESTIGATION CONDUCTED BY THE FBI. YOU WILL BE NOTIFIED SHOULD SECURITY CLEARANCE BE TERMINATED PRIOR TO END OF CERTIFICATION.

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\*\*\*\*\* FOR COMM CENTER USE ONLY \*\*\*\*\*

Note: Copy designations are on the last page of this teletype!!!

Approved by B/S/noMRI/JUL 136.3/12/Transmitted 180220

MAY 01 2007

ISN: 37DTG: 00116062

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DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

^PAGE 2 UNCLAS E F T O

IF ADDITIONAL INFORMATION IS NEEDED, CONTACT [REDACTED]  
FBI LAW ENFORCEMENT & CONTRACTOR ADJUDICATION UNIT, AT [REDACTED]

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[REDACTED]

✓ DAVID J. LEVALLEY, SSAN [REDACTED] DOB 11/8/64, POB CAMDEN,  
NEW JERSEY, CLEARANCE GRANTED 9/3/96, CLEARANCE UPDATED 12/20/02;

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[REDACTED]

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DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 3

ADMINISTRATIVE NOTE/TICKLER COUNT:

SECURITY CLEARANCE AND ACCESSES FOR THE ABOVE INDICATED ARE  
BEING TERM-CERTIFIED TO THE **DJIATF SOUTH** PER WRITTEN REQUEST FROM  
 RECEIVED 4/30/07.

Drafted By: LD:ld (3) Rm#: WB-430 Ext:

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COPY DESIGNATIONS:

~~67E-HQ-957980 SUB S~~

LECAU, SECURITY

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 4

ADMINISTRATIVE NOTE/TICKLER COUNT:

SECURITY CLEARANCE FOR THE ABOVE INDICATED IS BEING CERTIFIED TO  
AMEMBASSY BRASILIA/LEGAT BRASILIA, PER WRITTEN REQUEST FROM   
 DATED 7/22/05.

Drafted By: MR/SB:sb (10) Rm#:  Ext:

COPY DESIGNATIONS:

6/E-HQ-957980 SUB S

1 - CPAU, SECURITY (ATTN: )

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DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

## TRANSMIT VIA:

☒ TeletypeDate 8/11/05

PAGE 1 OF 3

## PRECEDENCE:

☒ Immediate☐ Priority☐ Routine

## CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☒ UNCLAS E F T O☐ UNCLAS

FM DIRECTOR FBI

TO DEPT OF STATE WASHINGTON DC/IMMEDIATE/

AMEMBASSY BRASILIA/IMMEDIATE/

LEGAT BRASILIA/IMMEDIATE/

BT

UNCLAS E F T O

CITE: //1114//

PASS: AMEMBASSY BRASILIA/LEGAT BRASILIA FOR: REGIONAL SECURITY  
OFFICER.

SUBJECT: CERTIFICATION OF CLEARANCE.

THE BELOW-LISTED FBI EMPLOYEES WILL BE TRAVELING TO RIO DE  
JANERIO, BRAZIL, FOR OFFICIAL DUTIES, COMMENCED ON 8/7/05 THROUGH  
8/13/05. THE LISTED INDIVIDUALS HAVE A "TOP SECRET" SECURITY  
CLEARANCE BASED UPON A FULL-FIELD BACKGROUND INVESTIGATION AND AN  
UPDATE BASED UPON A SINGLE-SCOPE BACKGROUND INVESTIGATION CONDUCTED

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Note: Copy designations are on the last page of this teletype!!!

Approved by \_\_\_\_\_

MRI/JUL \_\_\_\_\_

Transmitted \_\_\_\_\_

ISN: \_\_\_\_\_

DTG: \_\_\_\_\_

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DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

^PAGE 2 UNCLAS E F T O

BY THE FBI.

IF ADDITIONAL INFORMATION IS NEEDED, CONTACT [REDACTED]  
FBI CLEARANCE PASSAGE & ACCESS UNIT, AT [REDACTED].

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DAVID J. LEVALLEY, SSAN [REDACTED] DOB 11/8/64, POB CAMDEN,  
NEW JERSEY, CLEARANCE GRANTED 9/3/96, CLEARANCE UPDATED 12/20/02.

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DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

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## REPORT OF FOREIGN TRAVEL

Must be completed 10 days prior to travel

Date: 10/20/2005

Type or print clearly in black ink. Submit original questionnaire and one copy to your Division Security Officer.

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## EMPLOYEE / DETAILEE / TASK FORCE / CONTRACTOR INFORMATION

1. Official Bureau Name (First, Middle, Last, Suffix): David J. LeValley		2. SSAN: [REDACTED]	
3. Work Phone: [REDACTED]	4. Assigned Division / F.O.: CID	5. Company / Agency (if applicable):	6. SCI Access? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

## TRAVEL INFORMATION (Answer all questions)

7. Travel Type: <input checked="" type="checkbox"/> Official <input type="checkbox"/> Unofficial	8. With Tour Group? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
9. Purpose: <input checked="" type="checkbox"/> Official Business <input type="checkbox"/> Vacation / Pleasure <input type="checkbox"/> Other Specify: _____	10. Initial Trip Departure Date: 08/07/2005	11. Trip Return Date: 08/12/2005

## TRAVEL COMPANIONS (if any)

12. Name (First and Last)	13. Relationship	14. Country of Birth	15. US Citizen?
[REDACTED]	<input checked="" type="checkbox"/> Spouse <input type="checkbox"/> Immediate Family <input type="checkbox"/> Other Relative <input type="checkbox"/> Business Associate <input type="checkbox"/> Law Enforcement Officer <input type="checkbox"/> Friend/Acquaintance	USA	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	<input type="checkbox"/> Spouse <input type="checkbox"/> Immediate Family <input type="checkbox"/> Other Relative <input type="checkbox"/> Business Associate <input type="checkbox"/> Law Enforcement Officer <input type="checkbox"/> Friend/Acquaintance		<input type="checkbox"/> Yes <input type="checkbox"/> No
	<input type="checkbox"/> Spouse <input type="checkbox"/> Immediate Family <input type="checkbox"/> Other Relative <input type="checkbox"/> Business Associate <input type="checkbox"/> Law Enforcement Officer <input type="checkbox"/> Friend/Acquaintance		<input type="checkbox"/> Yes <input type="checkbox"/> No
	<input type="checkbox"/> Spouse <input type="checkbox"/> Immediate Family <input type="checkbox"/> Other Relative <input type="checkbox"/> Business Associate <input type="checkbox"/> Law Enforcement Officer <input type="checkbox"/> Friend/Acquaintance		<input type="checkbox"/> Yes <input type="checkbox"/> No
	<input type="checkbox"/> Spouse <input type="checkbox"/> Immediate Family <input type="checkbox"/> Other Relative <input type="checkbox"/> Business Associate <input type="checkbox"/> Law Enforcement Officer <input type="checkbox"/> Friend/Acquaintance		<input type="checkbox"/> Yes <input type="checkbox"/> No

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## DESTINATION CONTACT PERSONS (if any)

16. Contact Name (First and Last)	17. Relationship	18. Contact Address & Phone	19. US Citizen?
	<input type="checkbox"/> Spouse <input type="checkbox"/> Immediate Family <input type="checkbox"/> Other Relative <input type="checkbox"/> Business Associate <input type="checkbox"/> Law Enforcement Officer <input type="checkbox"/> Friend/Acquaintance	<input type="checkbox"/> Boy/Girlfriend <input type="checkbox"/> Fiancé/Fiancée <input type="checkbox"/> Au Pair/Roommate <input type="checkbox"/> Exchange Student <input type="checkbox"/> Other	<input type="checkbox"/> Yes <input type="checkbox"/> No
	<input type="checkbox"/> Spouse <input type="checkbox"/> Immediate Family <input type="checkbox"/> Other Relative <input type="checkbox"/> Business Associate <input type="checkbox"/> Law Enforcement Officer <input type="checkbox"/> Friend/Acquaintance	<input type="checkbox"/> Boy/Girlfriend <input type="checkbox"/> Fiancé/Fiancée <input type="checkbox"/> Au Pair/Roommate <input type="checkbox"/> Exchange Student <input type="checkbox"/> Other	<input type="checkbox"/> Yes <input type="checkbox"/> No
	<input type="checkbox"/> Spouse <input type="checkbox"/> Immediate Family <input type="checkbox"/> Other Relative <input type="checkbox"/> Business Associate <input type="checkbox"/> Law Enforcement Officer <input type="checkbox"/> Friend/Acquaintance	<input type="checkbox"/> Boy/Girlfriend <input type="checkbox"/> Fiancé/Fiancée <input type="checkbox"/> Au Pair/Roommate <input type="checkbox"/> Exchange Student <input type="checkbox"/> Other	<input type="checkbox"/> Yes <input type="checkbox"/> No
	<input type="checkbox"/> Spouse <input type="checkbox"/> Immediate Family <input type="checkbox"/> Other Relative <input type="checkbox"/> Business Associate <input type="checkbox"/> Law Enforcement Officer <input type="checkbox"/> Friend/Acquaintance	<input type="checkbox"/> Boy/Girlfriend <input type="checkbox"/> Fiancé/Fiancée <input type="checkbox"/> Au Pair/Roommate <input type="checkbox"/> Exchange Student <input type="checkbox"/> Other	<input type="checkbox"/> Yes <input type="checkbox"/> No
	<input type="checkbox"/> Spouse <input type="checkbox"/> Immediate Family <input type="checkbox"/> Other Relative <input type="checkbox"/> Business Associate <input type="checkbox"/> Law Enforcement Officer <input type="checkbox"/> Friend/Acquaintance	<input type="checkbox"/> Boy/Girlfriend <input type="checkbox"/> Fiancé/Fiancée <input type="checkbox"/> Au Pair/Roommate <input type="checkbox"/> Exchange Student <input type="checkbox"/> Other	<input type="checkbox"/> Yes <input type="checkbox"/> No

## TRAVELER'S SIGNATURE



## THIS SECTION TO BE COMPLETED AFTER SECURITY OFFICER REVIEW

20. Has the traveler received the following briefings within the last year? Foreign Travel Awareness Security Awareness Personal Safety	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	21. If 'No', conduct briefing and provide date: _____ _____ _____
22. Has the traveler participated in the Overseas Anti-Terrorism & Force Protection Training Program within the last 5 years?	23. If 'No', conduct training and provide date: _____ _____ _____	
24. Hostile Intelligence Threat Briefing Date (if required):	Not Approved	
Traveler's File Number: 67-HD-957980	Analyst's Name: _____ Date: _____	

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## FOREIGN TRAVEL ITINERARY

Original must accompany form FD-772

Date: 10/20/2005

Type or print clearly in black ink.

## EMPLOYEE / DETAILEE / TASK FORCE / CONTRACTOR INFORMATION

1. Official Bureau Name (First, Middle, Last, Suffix): David J. LeValley		2. SSAN: <div style="border: 1px solid black; width: 100px; height: 15px;"></div>	
3. Work Phone: <div style="border: 1px solid black; width: 100px; height: 15px;"></div>	4. Assigned Division / F.O.: CID	5. Company / Agency (if applicable):	6. SCI Access? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

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## TRIP INFORMATION

7. Trip Departure Date: 08/07/2005	8. Trip Return Date: 08/12/2005
---------------------------------------	------------------------------------

## ITINERARY (Log each leg of the trip and/or attach Travel Agency itinerary)

9. Location (City, Country)	10. Arrive Date	11. Depart Date	12. Arrival Mode / Type	13. On Official Business?	14. Anticipate a Reportable Foreign Contact?
Rio de Janeiro, Brazil	08/08/2005	08/12/2005	<input checked="" type="checkbox"/> Aircraft <input type="checkbox"/> Auto <input type="checkbox"/> Boat <input type="checkbox"/> Bus <input type="checkbox"/> Train <input type="checkbox"/> Other	<input checked="" type="checkbox"/> Public <input type="checkbox"/> Private <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
			<input type="checkbox"/> Aircraft <input type="checkbox"/> Auto <input type="checkbox"/> Boat <input type="checkbox"/> Bus <input type="checkbox"/> Train <input type="checkbox"/> Other	<input type="checkbox"/> Public <input type="checkbox"/> Private <input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
			<input type="checkbox"/> Aircraft <input type="checkbox"/> Auto <input type="checkbox"/> Boat <input type="checkbox"/> Bus <input type="checkbox"/> Train <input type="checkbox"/> Other	<input type="checkbox"/> Public <input type="checkbox"/> Private <input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
			<input type="checkbox"/> Aircraft <input type="checkbox"/> Auto <input type="checkbox"/> Boat <input type="checkbox"/> Bus <input type="checkbox"/> Train <input type="checkbox"/> Other	<input type="checkbox"/> Public <input type="checkbox"/> Private <input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
			<input type="checkbox"/> Aircraft <input type="checkbox"/> Auto <input type="checkbox"/> Boat <input type="checkbox"/> Bus <input type="checkbox"/> Train <input type="checkbox"/> Other	<input type="checkbox"/> Public <input type="checkbox"/> Private <input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
			<input type="checkbox"/> Aircraft <input type="checkbox"/> Auto <input type="checkbox"/> Boat <input type="checkbox"/> Bus <input type="checkbox"/> Train <input type="checkbox"/> Other	<input type="checkbox"/> Public <input type="checkbox"/> Private <input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No

**LODGING** (*Identify Lodging for each Location listed above including any resulting from layovers.*)

15. Location	16. Lodging	17. Address ( <i>Street, City, Country</i> )	18. Primary Phone

19. If Arrival Mode / Type for any Location is 'Private' or Lodging is provided *gratis*, provide Name and Nationality of the individual(s) or entity providing the accommodation.



N/A

## FOREIGN TRAVEL DEBRIEFING

Date: 10/20/2005

Type or print clearly in black ink.

## EMPLOYEE / DETAILEE / TASK FORCE / CONTRACTOR INFORMATION



1. Official Bureau Name ( <i>First, Middle, Last, Suffix</i> ): David J. LeValley		2. SSAN: 	
3. Work Phone: 	4. Assigned Division / F.O.: CID	5. Company / Agency ( <i>if applicable</i> ):	6. SCI Access? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

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## TRAVEL INFORMATION

7. Travel Type: <input checked="" type="checkbox"/> Official <input type="checkbox"/> Unofficial	8. Trip Departure Date: 08/07/2005	9. Trip Return Date: 08/12/2005
10. Destination Summary ( <i>or attach copy of FD-772a Foreign Travel Itinerary</i> ): Rio de Janeiro, Brazil		
11. Were there any deviations from the itinerary submitted on the original FD-772a Foreign Travel Itinerary ( <i>such as tours, sight-seeing, shopping, or other excursions</i> )? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If 'Yes', describe:		

## DEBRIEFING QUESTIONS

12. Did you have contact with a representative of a foreign government outside of official FBI business?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
13. Did you disclose your employment to any foreign national outside of official FBI business?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
14. Did anyone ask you any questions that you considered unusual?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
15. Did any event occur that you considered unusual, such as: misplacing your personal belongings, being selected for a personal search, etc.?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
16. Do you have any other counter-intelligence concerns?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
If any questions were answered 'Yes', conduct a thorough PSI and attach a completed form FD-302.	
17. Traveler's File Number: 67-HQ-957980	18. Debriefing Date: 10/20/05
	
Traveler's Signature 	

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U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

April 21, 2005

To: National Drug Intelligence Center  
319 Washington Street  
Johnstown, Pennsylvania 15901

From: [REDACTED]  
Security Programs Manager  
Federal Bureau of Investigation

Subject: CERTIFICATION OF CLEARANCE

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Authorization is hereby requested for the following FBI employees, who are United States citizens, to visit your facility. The purpose of the visit is to attend meetings with NDIC and other government agency personnel. The points of contact is [REDACTED] or [REDACTED] telephone number [REDACTED] and SSA [REDACTED] telephone number [REDACTED], commencing April 27, 2005, through April 26, 2006:

[REDACTED]

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[REDACTED]  
✓67E-957980 SUB S

RETURN TO: [REDACTED]  
Room: [REDACTED]

[REDACTED]

1-CPAU, SECURITY (Attn: [REDACTED])  
MR/EMB:emb (9)

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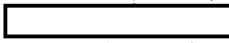
*n/rb*

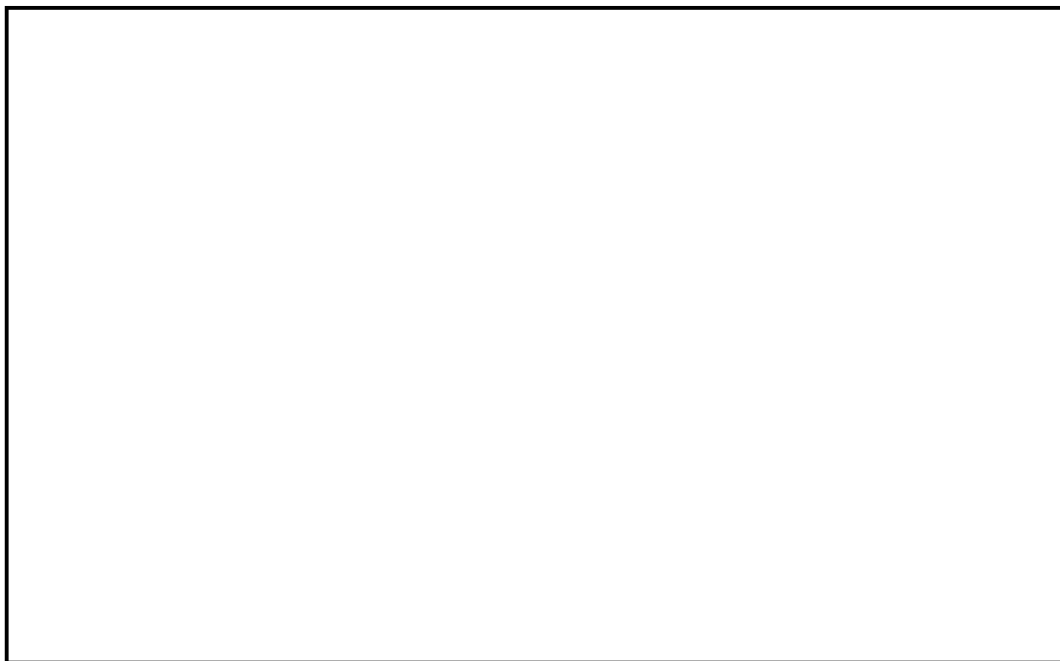


National Drug Intelligence Center



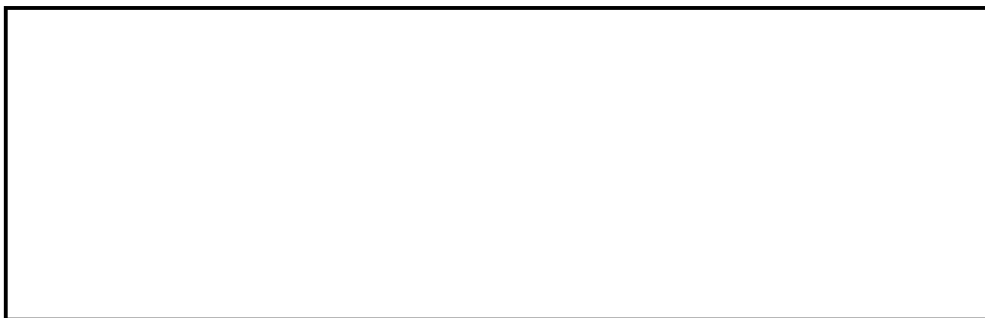
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✓ NAME: David J. LeValley  
SSAN:   
DPOB: November 8, 1964, Camden, New Jersey  
CLEARANCE: "Top Secret", granted by FBI  
DATE GRANTED: September 3, 1996  
DATE OF INVESTIGATION: September 3, 1996, based upon  
a FFBI  
DATE OF LAST INVESTIGATION: December 20, 2002, based  
upon a SSBI



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National Drug Intelligence Center



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I hereby certify the security clearance granted to the above-named personnel is correct as stated. You will be notified should clearance be terminated prior to end of certification.

If additional information is needed, contact [redacted]  
[redacted] FBI Clearance Passage and Access Unit, at [redacted].

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**NOTE:** Security clearance for the above indicated is being term-certified to the **NDIC**, per written request from [redacted]  
Room [redacted] dated 4/13/05.

## REPORT OF OFFICIAL/UNOFFICIAL FOREIGN TRAVEL

Date: 06/08/2005

## Please Read Carefully

Note: Form must be typewritten or printed clearly in black ink. All questions must be answered. Submit original questionnaire and one copy to your Division Security Officer.

1. Official Bureau Name <i>David J. LeValley</i>		Travel Status <input checked="" type="checkbox"/> Official <input type="checkbox"/> Unofficial	
2. EOD Date <i>09/03/1996</i>	3. Title/Grade <i>SSA / BS-14</i>	4. Division Criminal Investigative Division (CID)	
5. Primary Job Responsibility <i>Program Manager / MS-13 NGTF</i>		6. SCI Access <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
7. Family Members/Others Traveling with you (Indicate if any are foreign nationals)			
Name Seven members of the MS-13 National Gang Task Force		Relationship FBI	Place of Birth
8. Proposed Itinerary (Use separate sheet if necessary)			
Cities/Countries to be Visited  Tuxtla Gutierrez/Mexico		Date  06/19-23/2005	Mode of Travel  Airplane
9. Reasons for travel (Indicate frequency) Official Delegation (1st Trip)		10. Will you be traveling with a tour group? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
11. Relatives or Friends to be visited or anticipated contacts (U.S. Citizen or Foreign National)			
Name	Address	Phone Number	
Briefing Date: <i>6/17/05</i>		Debriefing Date: <i>7/1/05</i>	
		<i>No Reportable Info.</i>	
		 Employee's Signature	

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# FEDERAL BUREAU OF INVESTIGATION EMPLOYMENT AGREEMENT

As consideration for my employment, or my continued employment, by the Federal Bureau of Investigation (FBI), United States Department of Justice, I hereby agree to be governed by and to comply with the following provisions:

(1) Unauthorized disclosure, misuse, or negligent handling of information contained in the files of the FBI or which I may acquire as an employee of the FBI could impair national security, place human life in jeopardy, result in the denial of due process, prevent the FBI from effectively discharging its responsibilities, or violate federal law. I understand that by being granted access to such information, I am accepting a position of special trust and am obligated to protect such information from unauthorized disclosure.

(2) All information acquired by me in connection with my official duties with the FBI and all official material to which I have access remain the property of the United States of America. I will surrender upon demand by the FBI, or upon my separation from the FBI, all materials containing FBI information in my possession.

(3) I will not reveal, by any means, any information or material from or related to FBI files or any other information acquired by virtue of my official employment to any unauthorized recipient without official written authorization by the FBI.

(4) Prior to any disclosure, I will seek a determination whether the information may be disclosed. I agree to be bound by the guidelines governing prepublication review found in the FBI Manual of Administrative Operations and Procedures (MAOP) as those procedures may from time to time be amended. I understand that, in this context, "publication" includes disclosure of information to anyone by any means. I will submit for review the full text of any proposed disclosure addressed by the MAOP or this employment agreement as required by the MAOP at least thirty (30) working days prior to the proposed publication.

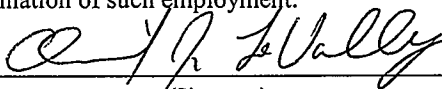
(5) I understand that these restrictions are consistent with and do not supersede, conflict with, or otherwise alter the employee obligations, rights, or liabilities created by Executive Order No. 12958; Section 7211 of Title 5, U.S.C. (governing disclosures to Congress); Section 1034 of Title 10, United States Code, as amended by the Military Whistleblower Protection Act (governing disclosure to Congress by members of the military); section 2302(b)(8) of Title 5, United States Code, as amended by the Whistleblower Protection Act (governing disclosures of illegality, waste, fraud, abuse or public health or safety threats); the FBI Whistleblower Protection Act (5 U.S.C. 2303, 28 C.F.R. Part 27) (governing disclosures of illegality, waste, fraud, abuse or public health or safety threats); the Intelligence Identities Protection Act of 1982 (50 U.S.C. 421 et seq.) (governing disclosures that could expose confidential government agents); and the statutes which protect against disclosure that may compromise the national security, including Sections 641, 793, 794, 798, and 952 of Title 18, United States Code, and Section 4(b) of the Subversive Activities Act of 1950 (50 U.S.C. 783(b)). The definitions, requirements, obligations, rights, sanctions, and liabilities created by said Executive Order and listed statutes are incorporated into this agreement and are controlling. I further understand, however, that any such information that is disclosed pursuant to applicable federal law continues to be subject to this agreement for all other purposes, and disclosure to the appropriate entities provided by federal law does not constitute public disclosure or declassification, if applicable, of such information.

(6) Violations of this employment agreement may constitute cause for revocation of my security clearance, subject me to criminal sanction, disciplinary action by the FBI, including dismissal, and subject me to personal liability in a civil action at law, including but not limited to injunctive relief, the imposition of a constructive trust, and the disgorging of any profits arising from any unauthorized publication or disclosure. In that regard, I hereby irrevocably assign all rights, title, and interests in any such profits to the United States.

(7) I have read this agreement carefully. Each of the numbered paragraphs of this agreement is severable and if a court should find any of these paragraphs to be unenforceable, I agree that the remaining provisions will continue in full force.

(8) I have read and understand the MAOP prepublication guidelines that are attached.

(9) I accept the above provisions as conditions of my employment or continued employment by the FBI. I agree to comply with these provisions both during my employment in the FBI and following termination of such employment.

  
 (Signature) (SEAL)

Director, FBI, on 7/20/05, by

(Date)

(Signature)

67E-118-95-7980  
Universal Case File Number \_\_\_\_\_

Field Office Acquiring Evidence \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

Date Received 8/21/02

From \_\_\_\_\_

(Name of Contributor)

(Address of Contributor)

By ST

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant  
to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Levalley David J.

Reference: \_\_\_\_\_

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

Refinues Re: David LeValley

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/22/2002

To: Security Division

Attn: Personnel Security Section  
Reinvestigation Unit

From: Security Division  
Personnel Security Section  
Reinvestigation Unit (RU)

Contact: [redacted] Ext. [redacted]

Approved By: [redacted] *EMS/MTL*

Drafted By: [redacted] *MS*

Case ID #: 67E-HQ-957980 SUB S (Closed)

Title: DAVID J. LEVALLEY  
SPECIAL AGENT  
NEW YORK DIVISION  
EOD: 09/03/1996  
SSAN: [redacted]  
SECURITY REINVESTIGATION PROGRAM  
FBISEC

Synopsis: Summary of adjudication of the security  
reinvestigation involving captioned subject. Investigation is  
completed with no security issues identified. [redacted]  
[redacted]

Eligibility for SCI Access:

The employee meets the standards for consideration of  
SCI access.

Polygraph: Preemployment polygraph dated 03/28/1996.

Details:

[Large redacted box]

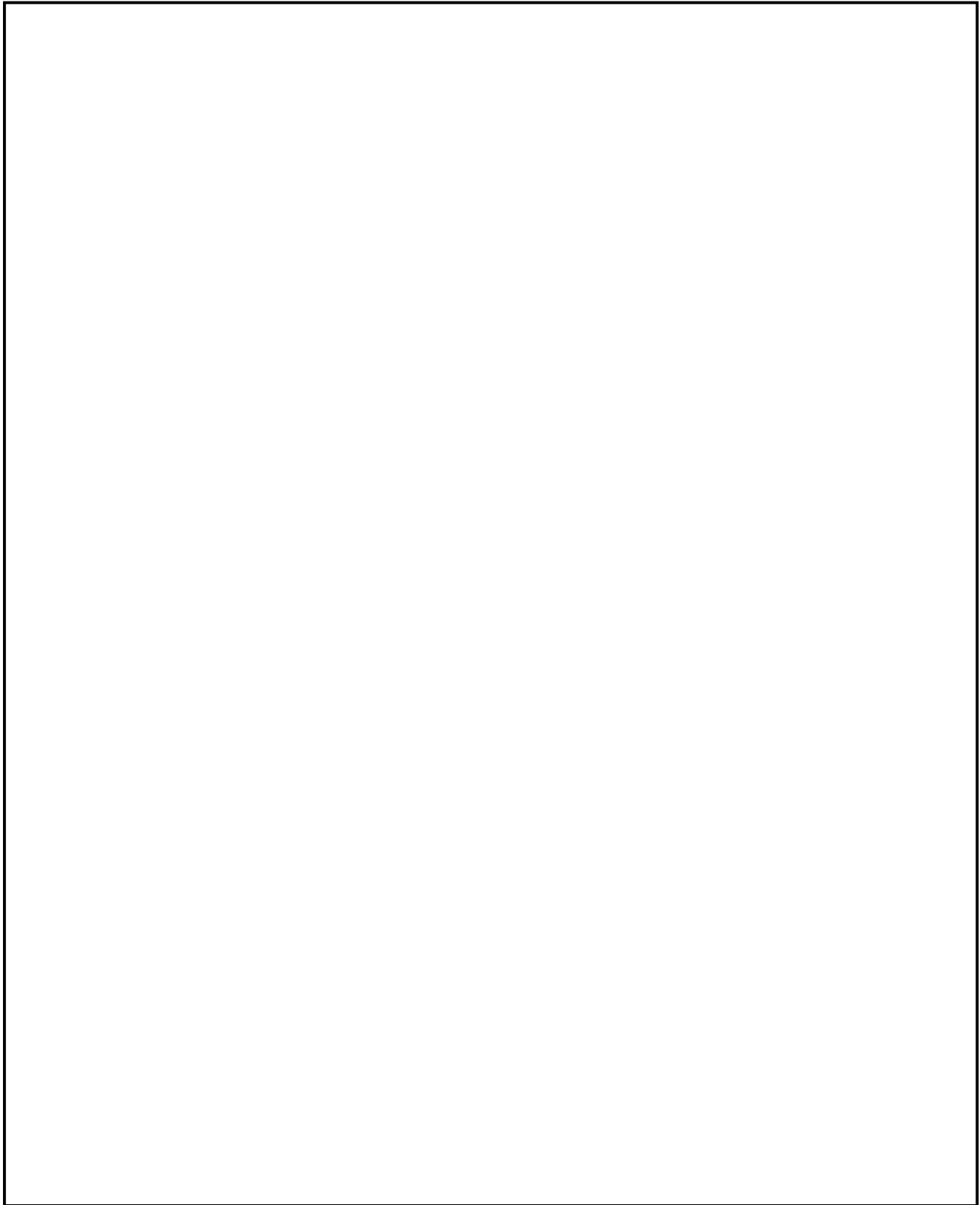
File in Sub S

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To: Security Division From: Security Division  
Re: 67E-HQ-957980 SUB S, 10/22/2002



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To: Security Division From: Security Division  
Re: 67E-HQ-957980 SUB S, 10/22/2002

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II. SUMMARY OF ADJUDICATION

The security reinvestigation for David J. LeValley, is clearly consistent.

III. RECOMMENDATIONS

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1-67E-HQ-957980 Sub S

♦♦



FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/08/2002

To: Security Division

Attn: RU, Room 4445

From: Philadelphia

Squad 13/Applicant Unit

Contact: [REDACTED]

Approved By: [REDACTED]

SWH/DAG

Drafted By: [REDACTED]

:rdb

Case ID #: 67E-HQ-957980 SUB S (Pending)

Title: DAVID J. LeVALLEY

SPECIAL AGENT

EOD: 09/03/1996

SSAN: [REDACTED]

SECURITY REINVESTIGATION PROGRAM

NFIP-FBISEC

Synopsis: Background investigation.

Administrative: All Philadelphia leads have been covered.

A review of Philadelphia indices was negative regarding employee, David J. LeValley, [REDACTED]

ARREST

On 10/03/2002, a III/CCH and Pennsylvania State Police records check was negative regarding employee, David J. LeValley, Date of Birth (DOB) 11/08/1964, [REDACTED]

Bethlehem Police Department  
Bethlehem, Pennsylvania (PA)

On 10/08/2002, [REDACTED] Administrative Aid, Bethlehem Police Department, Bethlehem, PA, advised her department's records were negative regarding employee, David J. LeValley, [REDACTED]

EMPLOYEE ELIGIBLE TO  
MAINTAIN TOP SECRET  
SECURITY CLEARANCE AND  
CURRENT ACESSES.  
APPROVED BY gms/mtr  
DATE 12/20/02

File in Sub S

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To: Security Division From: Philadelphia  
Re: 67E-HQ-957980 SUB S, 10/08/2002

**Details:** Philadelphia indices check conducted by IMA [redacted]  
[redacted] III/CCH and Pennsylvania State Police records check  
conducted by OSA [redacted] Arrest check conducted by IA  
[redacted]

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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
BICS Region 5	FBIHQ	09/27/2002	08/26/2002 - 09/01/2002
TITLE OF CASE DAVID J. LEVALLEY		REPORT MADE BY SI [REDACTED]	TYPED BY jfc
		CHARACTER OF CASE SECURITY REINVESTIGATION PROGRAM NFIP - FBISec	

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REFERENCE: Bureau Electronic Communication dated 08/09/2002.

- C -

ADMINISTRATIVE: BUDED: 09/09/2002 (PAST)

All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been granted.

Reference [REDACTED] and [REDACTED] interviewed telephonically, as both were out of the area and unavailable for personal interview.

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APPROVED <i>[Signature]</i> m B 9/22	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: 1-Bureau (67E-HQ-957980-S) (Attn: PSS [REDACTED] Room ) 1-BICS Region 5 (67E-HQ-957980-S) (Attn: PSS [REDACTED])					
DISSEMINATION RECORD OF ATTACHED REPORT		Notations			
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

A\*  
COVER PAGE

File in Sub S

UNITED STATES DEPARTMENT OF JUSTICE  
Federal Bureau of Investigation

Copy to:

Report of:

SI [REDACTED]

Office: BICS Region 5

b6

Date:

September 27, 2002

b7C

Case ID #:

67E-HQ-957980-S

Title:

DAVID J. LEVALLEY

Character:

SECURITY REINVESTIGATION PROGRAM  
NFIP - FBISec

Synopsis:

Residences verified and favorable. Knowledgeable  
neighbors and Landlord recommend. References recommend.  
Arrest checks negative.

- C -

DETAILS:

The following investigation was conducted by Special  
Investigator [REDACTED] regarding the employee,  
DAVID J. LEVALLEY:

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67E-HQ-957980-S  
DLK/jfc

RESIDENCE

1913 Montgomery Street  
Bethlehem, Pennsylvania (PA) 18017  
April 2001 to Present

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On August 26, 2002, [redacted]  
[redacted] advised he has known the employee since 2001. He has daily contact with him. This contact has been social. This interview covered a one year scope.

[redacted] advised that he is [redacted] to the employee and considers him to be an excellent friend as well as neighbor. He described the family as quiet and friendly. He stated that they are an asset to the area.

The employee is of good character, associates, reputation and ability. The employee is financially responsible and there have not been signs of credit difficulties or unexplained affluence or problems. The employee is and always been loyal to the United States (US) and has not shown bias or prejudice towards any individual or group. During the scope of this background investigation, there were no indications that the employee is, or had ever abused alcohol or prescription drugs or used, purchased, manufactured, trafficked, produced, transferred, shipped, received or sold any illegal drugs.

There has been no indication of any activity or conduct in the employee's background which could be used in any way to subject the employee to coercion or compromise and/or would impact negatively on the employee's character, reputation, judgement, discretion, trustworthiness, responsibility or loyalty to the US or which would, should or could have a bearing on the employee's suitability for Federal employment or access to classified information.

[redacted] recommended the employee for access to national security information and/or a position of trust and confidence with the US Government.

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On August 26, 2002, [redacted]  
[redacted], advised she has known the employee since 2001. She has daily contact with him. This contact has been social. This interview covered a one year scope.

[redacted] advised that she is [redacted] to the employee [redacted]  
She described the employee and his family as very good neighbors

and a nice family. She stated that they are very quiet and keep to themselves, but are friendly and helpful when called upon. She advised that they are very active in their church and set a good example for the other neighbors.

The employee is of good character, associates, reputation and ability. The employee is financially responsible and there have not been signs of credit difficulties or unexplained affluence or problems. The employee is and always been loyal to the US and has not shown bias or prejudice towards any individual or group. During the scope of this background investigation, there were no indications that the employee is, or had ever abused alcohol or prescription drugs or used, purchased, manufactured, trafficked, produced, transferred, shipped, received or sold any illegal drugs.

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[redacted] recommended the employee for access to national security information and/or a position of trust and confidence with the US Government.

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On August 26, 2002, [redacted]  
[redacted] advised she has known the employee since 2001. She has weekly contact with him. This contact has been social. This interview covered a one year scope.

[redacted] stated that she lives [redacted] from the employee and finds him to be friendly and quiet. She stated that the neighbors do not socialize much but she has talked with the employee and his wife on a number of occasions and always found them to be courteous and the type of neighbors one could count on in a time of need.

The employee is of good character, associates, reputation and ability. The employee is financially responsible and there have not been signs of credit difficulties or unexplained affluence or problems. The employee is and always been loyal to the US and has not shown bias or prejudice towards any individual or group. During the scope of this background investigation, there were no indications that the employee is, or

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DLK/jfc

had ever abused alcohol or prescription drugs or used, purchased, manufactured, trafficked, produced, transferred, shipped, received or sold any illegal drugs.

There has been no indication of any activity or conduct in the employee's background which could be used in any way to subject the employee to coercion or compromise and/or would impact negatively on the employee's character, reputation, judgement, discretion, trustworthiness, responsibility or loyalty to the US or which would, should or could have a bearing on the employee's suitability for Federal employment or access to classified information.

[redacted] recommended the employee for access to national security information and/or a position of trust and confidence with the US Government.

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On August 26, 2002, [redacted]  
[redacted], advised he has known the employee since 2001. He has weekly contact with him. This contact has been social. This interview covered a one year scope.

[redacted] stated that he [redacted] the employee and although he does not socialize with him, describes him as friendly and a good neighbor. He stated that the employee's children are well behaved and the family is a pleasure to have in the area.

The employee is of good character, associates, reputation and ability. The employee is financially responsible and there have not been signs of credit difficulties or unexplained affluence or problems. The employee is and always been loyal to the US and has not shown bias or prejudice towards any individual or group. During the scope of this background investigation, there were no indications that the employee is, or had ever abused alcohol or prescription drugs or used, purchased, manufactured, trafficked, produced, transferred, shipped, received or sold any illegal drugs.

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[ ] recommended the employee for access to national security information and/or a position of trust and confidence with the US Government.

2563 Madison Avenue  
Bethlehem, PA 18017  
May 1997 to April 2001

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On August 27, 2002, [ ]  
[ ] advised he has known the employee since 1997. He had daily contact with him from 1997 to 2001. This contact has been social. This interview covered a five year scope.

[ ] stated that the employee and his family lived [ ] from his house from 1997 until they moved in 2001. He stated that he did not socialize with them but did talk with the employee's wife from time to time. He stated that the employee was rarely home and seemed to work very long hours. He stated that the employee maintained his property very well and caused no problems with any of the other neighbors.

The employee is of good character, associates, reputation and ability. The employee is financially responsible and there have not been signs of credit difficulties or unexplained affluence or problems. The employee is and always been loyal to the US and has not shown bias or prejudice towards any individual or group. During the scope of this background investigation, there were no indications that the employee is, or had ever abused alcohol or prescription drugs or used, purchased, manufactured, trafficked, produced, transferred, shipped, received or sold any illegal drugs.

There has been no indication of any activity or conduct in the employee's background which could be used in any way to subject the employee to coercion or compromise and/or would impact negatively on the employee's character, reputation, judgement, discretion, trustworthiness, responsibility or loyalty to the US or which would, should or could have a bearing on the employee's suitability for Federal employment or access to classified information.

[ ] recommended the employee for access to national security information and/or a position of trust and confidence with the US Government.

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On August 27, 2002, [redacted]  
[redacted] advised she has known the employee since 1997. She had weekly contact with him from 1997 to 2001. This contact has been social. This interview covered a five year scope.

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[redacted] stated that she knew the employee and his family but never socialized with them. She stated that he and his wife and children were friendly but kept to themselves. She stated that the neighbors do not socialize very much and as a result she never had a chance to get to know the employee or do little more than wave at him.

The employee is of good character, associates, reputation and ability. The employee is financially responsible and there have not been signs of credit difficulties or unexplained affluence or problems. The employee is and always been loyal to the US and has not shown bias or prejudice towards any individual or group. During the scope of this background investigation, there were no indications that the employee is, or had ever abused alcohol or prescription drugs or used, purchased, manufactured, trafficked, produced, transferred, shipped, received or sold any illegal drugs.

There has been no indication of any activity or conduct in the employee's background which could be used in any way to subject the employee to coercion or compromise and/or would impact negatively on the employee's character, reputation, judgement, discretion, trustworthiness, responsibility or loyalty to the US or which would, should or could have a bearing on the employee's suitability for Federal employment or access to classified information.

[redacted] recommended the employee for access to national security information and/or a position of trust and confidence with the US Government.

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On August 27, 2002, [redacted]  
[redacted] advised he has known the employee since 1997. He had weekly contact with him from 1997 to 2001. This contact has been social. This interview covered a five year scope.

[redacted] stated that he [redacted] from the employee when he resided in the townhouse at 2563 Madison Avenue but did not really know him very well. He stated that the employee always seemed to be friendly and never caused any problems with any of the other neighbors.

The employee is of good character, associates, reputation and ability. The employee is financially responsible and there have not been signs of credit difficulties or unexplained affluence or problems. The employee is and always been loyal to the US and has not shown bias or prejudice towards any individual or group. During the scope of this background investigation, there were no indications that the employee is, or had ever abused alcohol or prescription drugs or used, purchased, manufactured, trafficked, produced, transferred, shipped, received or sold any illegal drugs.

There has been no indication of any activity or conduct in the employee's background which could be used in any way to subject the employee to coercion or compromise and/or would impact negatively on the employee's character, reputation, judgement, discretion, trustworthiness, responsibility or loyalty to the US or which would, should or could have a bearing on the employee's suitability for Federal employment or access to classified information.

[ ] recommended the employee for access to national security information and/or a position of trust and confidence with the US Government.

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On August 27, 2002, [ ]  
[ ], advised she has known the employee since 1997. She had weekly contact with him from 1997 to 2001. This contact has been social. This interview covered a five year scope.

[ ] advised that she knew the employee and his family to greet and wave to, but did not have any other contact with them. She advised that they never were a source of any problems and seemed to live a quiet existence.

The employee is of good character, associates, reputation and ability. The employee is financially responsible and there have not been signs of credit difficulties or unexplained affluence or problems. The employee is and always been loyal to the US and has not shown bias or prejudice towards any individual or group. During the scope of this background investigation, there were no indications that the employee is, or had ever abused alcohol or prescription drugs or used, purchased, manufactured, trafficked, produced, transferred, shipped, received or sold any illegal drugs.

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DLK/jfc

There has been no indication of any activity or conduct in the employee's background which could be used in any way to subject the employee to coercion or compromise and/or would impact negatively on the employee's character, reputation, judgement, discretion, trustworthiness, responsibility or loyalty to the US or which would, should or could have a bearing on the employee's suitability for Federal employment or access to classified information.

[redacted] recommended the employee for access to national security information and/or a position of trust and confidence with the US Government.

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On September 1, 2002, [redacted]

[redacted] telephone number [redacted]

[redacted] advised that she and [redacted] previously owned and rented a townhouse property located at 2563 Madison Avenue, Bethlehem, PA. She stated that the employee rented the property from May 1997 to April 2001. She stated that he paid his rent on time and was a very good tenant. She advised that he left the house in very good condition when he departed and she would definitely rent a property to him again.

REFERENCE

On August 27, 2002, [REDACTED]  
[REDACTED] advised he has known the employee since 1997. He has weekly contact with him. This contact has been social. This interview covered a five year scope.

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[REDACTED] advised that he knows the employee as a member of the same church. He stated that the employee is very active in youth work and other church activities and he described him as a devoted father, husband and Christian. He stated that the employee is a very solid person with a serious attitude toward his work. He advised that the employee worked at Ground Zero after the 9/11 attack and seemed to exhibit some extra stress but has taken that experience and used it to talk to others, including youth groups, and seems to have learned to live with it.

The employee is of good character, associates, reputation and ability. The employee is financially responsible and there have not been signs of credit difficulties or unexplained affluence or problems. The employee is and always been loyal to the US and has not shown bias or prejudice towards any individual or group. During the scope of this background investigation, there were no indications that the employee is, or had ever abused alcohol or prescription drugs or used, purchased, manufactured, trafficked, produced, transferred, shipped, received or sold any illegal drugs.

There has been no indication of any activity or conduct in the employee's background which could be used in any way to subject the employee to coercion or compromise and/or would impact negatively on the employee's character, reputation, judgement, discretion, trustworthiness, responsibility or loyalty to the US or which would, should or could have a bearing on the employee's suitability for Federal employment or access to classified information.

[REDACTED] recommended the employee for access to national security information and/or a position of trust and confidence with the US Government.

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On August 27, 2002, [REDACTED]  
[REDACTED] advised she has known the employee since 1997. She has weekly contact with him. This contact has been social. This interview covered a five year scope.

[ ] stated that he and the employee attend the same church and their children are also good friends. He stated that he and the employee both enjoy activities including fishing, and are currently attending a church camp together. He described the employee as a very fine person who is dedicated to his family and work.

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The employee is of good character, associates, reputation and ability. The employee is financially responsible and there have not been signs of credit difficulties or unexplained affluence or problems. The employee is and always been loyal to the US and has not shown bias or prejudice towards any individual or group. During the scope of this background investigation, there were no indications that the employee is, or had ever abused alcohol or prescription drugs or used, purchased, manufactured, trafficked, produced, transferred, shipped, received or sold any illegal drugs.

There has been no indication of any activity or conduct in the employee's background which could be used in any way to subject the employee to coercion or compromise and/or would impact negatively on the employee's character, reputation, judgement, discretion, trustworthiness, responsibility or loyalty to the US or which would, should or could have a bearing on the employee's suitability for Federal employment or access to classified information.

[ ] recommended the employee for access to national security information and/or a position of trust and confidence with the US Government.

On August 26, 2002, [ ]  
[ ] advised he has known the employee since 1997. He has weekly contact with him. This contact has been social. This interview covered a five year scope.

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[ ] stated that he is [ ] church and knows him very well. He described him as a man of integrity who displays honest, concern for others, compassion and self discipline. He advised that the employee is very active in the church and sets an excellent example for others.

The employee is of good character, associates, reputation and ability. The employee is financially responsible and there have not been signs of credit difficulties or unexplained affluence or problems. The employee is and always been loyal to the US and has not shown bias or prejudice towards any individual or group. During the scope of this background

67E-HQ-957980-S  
DLK/jfc

investigation, there were no indications that the employee is, or had ever abused alcohol or prescription drugs or used, purchased, manufactured, trafficked, produced, transferred, shipped, received or sold any illegal drugs.

There has been no indication of any activity or conduct in the employee's background which could be used in any way to subject the employee to coercion or compromise and/or would impact negatively on the employee's character, reputation, judgement, discretion, trustworthiness, responsibility or loyalty to the US or which would, should or could have a bearing on the employee's suitability for Federal employment or access to classified information.

☐ recommended the employee for access to national security information and/or a position of trust and confidence with the US Government.

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67E-HQ-957980-S  
DLK/jfc

ARREST

On August 28, 2002, [REDACTED] Deputy Sheriff, Northampton County Sheriff's Office, Northampton County Government Center, 609 Washington Street, Easton, PA 18042, advised that a search of departmental records contain no information on the employee, [REDACTED].

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On August 28, 2002, [REDACTED] Secretary, Bethlehem Police Department, Bethlehem, PA, advised that her records were negative for the employee, [REDACTED].

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
BICS Region 1	FBIHQ	09/27/2002	8/19/2002 - 8/26/2002
TITLE OF CASE DAVID J. LEVALLEY		REPORT MADE BY SI [REDACTED]	TYPED BY cle
		CHARACTER OF CASE SECURITY REINVESTIGATION; NFIP - FBISec	

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REFERENCE: Bureau Electronic Communication dated 8/9/2002.

- P -

ADMINISTRATIVE: BUDED:

All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been granted.

SA [REDACTED] Squad C-23, New York Office, replaced [REDACTED]  
[REDACTED] as reference as [REDACTED] was transferred to FBIHQ.

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APPROVED <i>[Signature]</i> MB9/27	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: 1-Bureau (67E-HQ-957980) (Attn: PSS [REDACTED] Room ) 1-BICS Region 1 (67E-HQ-957980) (Attn: PSS [REDACTED])					
DISSEMINATION RECORD OF ATTACHED REPORT		Notations			
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

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UNITED STATES DEPARTMENT OF JUSTICE  
Federal Bureau of Investigation

Copy to:

Report of: SI [REDACTED]  
Date: September 27, 2002

Office: BICS Region 1

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Case ID #: 67E-HQ-957980

Title: DAVID J. LEVALLEY

Character: SECURITY REINVESTIGATION;  
NFIP- FBISEC

Synopsis: Employment references and associates interviewed and  
recommend.

- P -

DETAILS:

The following investigation was conducted by Special  
Investigator [REDACTED] regarding the employee,  
DAVID J. LEVALLEY:

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EMPLOYMENT

FEDERAL BUREAU OF INVESTIGATION

On August 21, 2002, [ ] date of birth (DOB) - [ ] Acting Supervisor, Squad C-23, FEDERAL BUREAU OF INVESTIGATION (FBI), New York Office, 26 Federal Plaza, New York, New York, telephone [ ], advised as follows:

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[ ] worked with the employee on this squad from 1997 until his transfer to C-36 in April 2002. [ ] entered on duty with the FBI on [ ]. She sees the employee two or three times weekly since his transfer to C-36. Prior to his transfer, they saw each other on a daily basis. They have socialized at office functions and occasionally at family picnics and gatherings. [ ] is unaware of any foreign travel by the employee.

The employee is married and has [ ]. The employee is a good family man and a hard worker. The employee is helpful to other employees and a good teacher. The employee is well liked and highly intelligent. The employee works out and keeps in good physical condition. [ ] supervised the employee when he worked on C-23 and found him to be reliable, experienced, and a team player.

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[ ] said the employee's associates are law abiding individuals. In the time [ ] has known the employee, the employee has not abused alcohol or prescription drugs. The employee has not used, purchased, manufactured, produced, possessed, sold, transferred, shipped, received, or trafficked in any illegal drug or controlled substance.

The employee is described as a loyal citizen who has never demonstrated any bias or prejudice toward any group or individual. The employee is a person of good character and reputation, and an individual who is financially stable.

The employee has never engaged in the misuse of computer technology and has never released confidential information to the media or any other agency or person.

[ ] is not aware of any activity or conduct in the employee's background that might be used against the employee.

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[ ] recommended the employee for access to national security information and/or a position of trust and confidence with the United States Government.

On August 21, 2002, [ ] DOB - [ ] Special Agent, Squad C-23, FBI, New York Office, 26 Federal Plaza, New York, telephone [ ], advised he worked with the employee from 1999 to April 2002, when the employee was transferred to C-36. [ ] entered on duty with the FBI on [ ].

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[ ] sees the employee two or three times a week since his transfer to C-36. Prior to the transfer, they saw each other on a daily basis. They have socialized at office functions and occasionally at family picnics and gatherings. [ ] was unaware of any foreign travel by the employee.

The employee is a former United States Marine and a Pennsylvania police officer. The employee is a good family man, religious, and a hard worker. The employee is helpful to other employees and a good teacher. The employee is well liked and highly intelligent. The employee works out and stays in good physical condition. [ ] considers the employee to be experienced and a team player.

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[ ] said the employee's associates are law abiding individuals. In the time [ ] has known the employee, the employee has not abused alcohol or prescription drugs. The employee has not used, purchased, manufactured, produced, possessed, sold, transferred, shipped, received, or trafficked in any illegal drug or controlled substance.

The employee is described as a loyal citizen who has never demonstrated any bias or prejudice toward any group or individual. The employee is a person of good character and reputation, and an individual who is financially stable.

The employee has never engaged in the misuse of computer technology and has never released confidential information to the media or any other agency or person.

[ ] is not aware of any activity or conduct in the employee's background that might be used against the employee.

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[ ] recommended the employee for access to national security information and/or a position of trust and confidence with the United States Government.

On August 21, 2002, [REDACTED] DOB - [REDACTED],  
[REDACTED] NEW YORK CITY POLICE DEPARTMENT (NYCPD),  
Squad C-23, FBI, New York Office, 26 Federal Plaza, New York,  
telephone [REDACTED], advised she worked with the employee on  
this squad from 1997 until the employee's transfer to C-36 in  
April 2002. [REDACTED] entered on duty with the FBI Joint Task  
Force in [REDACTED].

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[REDACTED] sees the employee one or two times weekly since  
his transfer to C-36. Prior to his transfer, they saw each other  
on a daily basis. They have socialized at office functions, but  
not outside the office. [REDACTED] is unaware of any foreign travel  
by the employee.

The employee is conscientious, energetic, and  
levelheaded. The employee is a good family man and a hard  
worker. The employee is helpful to other employees and a good  
teacher. The employee is well liked and highly intelligent. The  
employee works out and stays in good physical condition. [REDACTED]  
considers the employee to be experienced and a team player.

[REDACTED] said the employee's associates are law abiding  
individuals. In the time [REDACTED] has known the employee, the  
employee has not abused alcohol or prescription drugs. The  
employee has not used, purchased, manufactured, produced,  
possessed, sold, transferred, shipped, received, or trafficked in  
any illegal drug or controlled substance.

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The employee is described as a loyal citizen who has  
never demonstrated any bias or prejudice toward any group or  
individual. The employee is a person of good character and  
reputation, and an individual who is financially stable.

The employee has never engaged in the misuse of  
computer technology and has never released confidential  
information to the media or any other agency or person.

[REDACTED] is not aware of any activity or conduct in the  
employee's background that might be used against the employee.

[REDACTED] recommended the employee for access to national  
security information and/or a position of trust and confidence  
with the United States Government.

REFERENCES/ASSOCIATES

On August 21, 2002, [REDACTED], DOB - [REDACTED], [REDACTED], Special Agent, Squad C-36, FBI, New York Office, 26 Federal Plaza, New York, telephone [REDACTED], advised he has worked with the employee since 1998, first on squad C-23 and then on squad C-36. [REDACTED] transferred to C-36 with the employee in April 2002. [REDACTED] entered on duty with the FBI in [REDACTED].

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[REDACTED] has seen the employee on a daily basis since 1998. They have socialized at office functions and occasionally at family functions outside the office. [REDACTED] is not aware of any foreign travel by the employee.

The employee is conscientious, energetic, and levelheaded. The employee is a good family man and close to his children. The employee likes to camp out with his [REDACTED]. The employee is helpful to other employees and is a primary relief supervisor. The employee is well liked and highly intelligent. The employee works out and stays in good physical condition. [REDACTED] considers the employee to be experienced and a team player.

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[REDACTED] said the employee's associates are law abiding individuals. In the time [REDACTED] has known the employee, the employee has not abused alcohol or prescription drugs. The employee has not used, purchased, manufactured, produced, possessed, sold, transferred, shipped, received, or trafficked in any illegal drug or controlled substance.

The employee is described as a loyal citizen who has never demonstrated any bias or prejudice toward any group or individual. The employee is a person of good character and reputation, and an individual who is financially stable.

The employee has never engaged in the misuse of computer technology and has never released confidential information to the media or any other agency or person.

[REDACTED] is not aware of any activity or conduct in the employee's background that might be used against the employee.

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[REDACTED] recommended the employee for access to national security information and/or a position of trust and confidence with the United States Government.

On August 21, 2002, [ ] DOB - [ ]  
[ ] Special Agent, Squad C-23, FBI, New York Office, 26 Federal  
Plaza, New York, telephone [ ], advised he has worked  
with the employee since 1998.

They saw each other on a daily basis as SQUAD C-23  
co-workers until the employee was transferred to C-36 in April  
2002. Since April 2002, they have seen each other two to three  
times weekly. [ ] entered on duty with the FBI in [ ].  
They have socialized at office functions and occasionally at  
family functions outside the office. [ ] said the employee  
may have traveled to the Philippines on vacation two or three  
weeks ago.

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The employee is conscientious, energetic, and a  
volunteer. The employee is a good family man and close to his  
children. The employee likes to camp out with his [ ] and  
his [ ]. The employee is helpful to other employees and is  
a primary relief supervisor. The employee is competent and  
reliable, and works long hours. The employee works out and stays  
in good physical condition. [ ] considers the employee to be  
an expert drug investigator and a team player.

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[ ] said the employee's associates are law abiding  
individuals. In the time [ ] has known the employee, the  
employee has not abused alcohol or prescription drugs. The  
employee has not used, purchased, manufactured, produced,  
possessed, sold, transferred, shipped, received, or trafficked in  
any illegal drug or controlled substance.

The employee is described as a loyal citizen who has  
never demonstrated any bias or prejudice toward any group or  
individual. The employee is a person of good character and  
reputation, and an individual who is financially stable.

The employee has never engaged in the misuse of  
computer technology and has never released confidential  
information to the media or any other agency or person.

[ ] is not aware of any activity or conduct in the  
employee's background that might be used against the employee.

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[ ] recommended the employee for access to national  
security information and/or a position of trust and confidence  
with the United States Government.

On August 26, 2002, [REDACTED], DOB - [REDACTED], [REDACTED], NYCPD, Squad C-23, FBI, New York Office, 26 Federal Plaza, New York, telephone [REDACTED], advised he has worked with the employee since 1998.

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They saw each other on a daily basis as Squad C-23 co-workers until the employee was transferred to C-36 in April 2002. Since April 2002, they see each other two or three times weekly. [REDACTED] entered on duty with the FBI Joint Task Force in [REDACTED]. They have socialized at office functions, but not outside the office. [REDACTED] is not aware of any foreign travel by the employee.

The employee is conscientious, energetic, and a volunteer. The employee is a good family man and close to his children. The employee is helpful to other employees and is a primary relief supervisor on C-36. The employee is competent and reliable, and works long hours. The employee works out and keeps in good physical condition. [REDACTED] considers the employee to be an experienced drug investigator and a team player.

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[REDACTED] said the employee's associates are law abiding individuals. In the time [REDACTED] has known the employee, the employee has not abused alcohol or prescription drugs. The employee has not used, purchased, manufactured, produced, possessed, sold, transferred, shipped, received, or trafficked in any illegal drug or controlled substance.

The employee is described as a loyal citizen who has never demonstrated any bias or prejudice toward any group or individual. The employee is a person of good character and reputation, and an individual who is financially stable.

The employee has never engaged in the misuse of computer technology and has never released confidential information to the media or any other agency or person.

[REDACTED] is not aware of any activity or conduct in the employee's background that might be used against the employee.

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[REDACTED] recommended the employee for access to national security information and/or a position of trust and confidence with the United States Government.

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 09/10/2002

Date: 08/20/2002

To: Philadelphia

Attn: Security Officer

From: Security Division  
Personnel Security Section,  
Reinvestigation Unit (RU), Room 4445  
Contact: [redacted] Ext. [redacted]

Approved By: [redacted] *mt/len*

Drafted By: [redacted]: lsc

Case ID #: 67E-HQ-957980 SUB S (Pending)

Title: DAVID J. LEVALLEY  
SPECIAL AGENT  
EOD: 9/3/1996  
SSAN [redacted]  
SECURITY REINVESTIGATION PROGRAM  
NFIP-FBISEC

Synopsis: Above listed office(s) are to initiate arrest and indices checks on employee and relatives.

Enclosures: A copy of the FD-814, and a copy of the FD-406 for captioned employee.

Details: Captioned employee was selected for a Single Scope Background Investigation (SSBI) under the provisions of the Security Reinvestigation Program. The above listed office(s) are being requested to immediately conduct appropriate investigation and submit the final results in report format to RU, Attn: [redacted] [redacted] FBIHQ, Room 4445, Ext. [redacted], by the deadline.

Documents and/or reports prepared during the course of this investigation must not be uploaded into the Automated Case Support (ACS) System until advised to the contrary by RU. Should it become necessary to set forth leads to other divisions, those divisions should be advised of this restriction.

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To: Philadelphia From: Security Division  
Re: 67E-HQ-957980 SUB S, 08/20/2002

LEAD (s):

Set Lead 1:

PHILADELPHIA

AT PHILADELPHIA, PA

Conduct arrest and indice checks on employee, spouse  
and children of the employee.

CC: 1-67E-HQ-957980 Sub S

♦♦

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** DEADLINE 9/09/2002

**Date:** 8/09/2002

**To:** BICS

**From:** Security Division  
Personnel Security Section, Room 4445  
Reinvestigation Unit (RU)  
**Contact:** PSS [ ] Ext. [ ]

**Approved By:** [ ]

**Drafted By:** [ ] jlb

**Case ID #:** 67E-HQ-957980 SUB S (PENDING)

**Title:** DAVID J. LEVALLEY  
SPECIAL AGENT GS 12  
SSAN [ ]  
Security Reinvestigation Program  
NFIP-FBISEC

**Synopsis:** A security reinvestigation is being conducted on the captioned individual.

**Enclosures:** A copy of the FD-814, FD-406, and a list of provided references and associates of the captioned individual.

**Details:** Captioned employee was selected for a Single Scope Background Investigation (SSBI) under the provisions of the Security Reinvestigation Program. The above-listed office(s) is/are being requested to immediately initiate appropriate investigation and submit the final results in report format to RU, Attention: [ ] [ ] Room 4445, Ext. [ ] by the deadline.

Documents and/or reports prepared during the course of this investigation must not be uploaded into the Automated Case Support (ACS) System until advised to the contrary by RU. Should it become necessary to set forth leads to other divisions, those divisions should be advised of this restriction.

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To: BICS From: Security Division  
Re: 67E-HQ-957980-S 8/09/2002

LEAD (s):

Set Lead 1:

BICS

AT TYSONS CORNER, VA

Conduct investigation as set forth on the enclosed FD-814 and list of references and associates. Conduct arrest and indices checks on employee's relatives. Interview supervisor and co-workers.

♦♦

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/12/2002

DAVID J. LEVALLEY, Special Agent, Date of Birth: November 8, 1964, of the Federal Bureau of Investigation (FBI), telephone extension [REDACTED] was interviewed at the FBI, 26 Federal Plaza, New York, New York.

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The employee was advised of the identity of the interviewing agent and that the nature of interview was to afford a Personnel Security Interview in connection with his 5-Year Reinvestigation. He thereafter provided the following information:

LEVALLEY advised that his FD-814 (5-Year Reinvestigation Questionnaire), dated January 31, 2002, was done in a complete and accurate manner.

LEVALLEY advised that he is married to [REDACTED] born [REDACTED], Social Security Account Number [REDACTED] and he has [REDACTED]

[REDACTED] LEVALLEY has resided at 1913 Montgomery Street Bethlehem, Pennsylvania from 04/01 to present. Prior to this he resided at 2563 Madison Avenue Bethlehem, Pennsylvania from 05/97 to 04/01. He also resided at 386 Iron Mine Road Middletown, Pennsylvania from 09/96 to 05/97. LEVALLEY advised that he has not had any roommates. LEVALLEY advised he has had no nannies, or live-in help. [REDACTED]

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LEVALLEY advised that in June 1999, he traveled to the Phillipines as a chaperone with the Calvary Baptist Church youth group. He has not had any other foreign travel in the past five years. LEVALLEY advised there were no unusual contacts while abroad or since his return.

LEVALLEY has not had any other residences, vacation

Investigation on 02/12/2002 at New York, New York

File # 67E-HQ-0957980

Date dictated \_\_\_\_\_

by SA [REDACTED] ap *ap*

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67E-HQ-0957980

Continuation of FD-302 of David J. Levalley, On 02/12/2002, Page 2

homes, or time-shares other than her private residence listed above.

LEVALLEY has had no other employment or education during the past five years. With the exception of his

he has had no other court action.

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LEVALLEY advised he has had no other sources of income, including gifts, inheritances, and interest bearing accounts. He considered his credit to be good.

LEVALLEY advised that there was nothing in his personal life, including his financial situation, that he was aware of that might impact on issues of trustworthiness. He did not have any credit problems or financial obligations of which the Bureau should be aware.

LEVALLEY denied ever having been treated for, or suffering from any form of mental illness. He denied ever having received psychiatric counseling of any kind within the past five years which has not been reported to FBIHQ or was not in connection with FBI's Employees Assistance Program.

LEVALLEY denied ever having used drugs regulated by the Controlled Substance Act (narcotics, depressants, stimulants, hallucinogens and cannabis which includes marijuana and hashish), except as prescribed or administered by a physician licensed to dispense drugs in the practice of medicine. LEVALLEY advised that he uses intoxicants such as alcohol only on a social basis.

LEVALLEY denied ever having incurred any financial indebtedness or obligations within the past five years which they were unable to meet. He denied ever filing for bankruptcy.

LEVALLEY stated that he does not have any concerns with the FBI investigating his neighborhood.



Date received in PSU

4/30/02

# SECURITY REINVESTIGATION QUESTIONNAIRE

Use additional sheets of paper as needed to clarify any response or question

Date 1-31-02

This Questionnaire is to be completed in its entirety. Field employees must furnish two copies of this form to their Security Countermeasures Program Manager/Security Officer. FBIHQ employees must furnish one copy of this form to their Division Security Officer.

## Privacy Statement

The information solicited in this Security Reinvestigation Questionnaire is based upon security criteria enumerated in Executive Orders 10450 and 12968. Submission of this questionnaire is mandatory in accordance with the Federal Personnel Manual, Chapter 736, Subchapter 2-6, pertaining to reinvestigations of incumbents holding Special-Sensitive positions (all FBI positions are considered Special-Sensitive). The information solicited and the results of any subsequent investigation will be evaluated to determine your continued suitability to hold a Special-Sensitive position and required national security clearances. Failure to complete this questionnaire could also affect your continued suitability to hold this type of position. Use supplemental sheets as necessary. Ensure that your name, social security account number, office of assignment, and the continuation question number(s) appear on supplemental sheets.

1. Name: (last, first, middle-as it appears on Bureau rolls) <u>LeValley, David J.</u>		2. Date of Birth <u>11-08-1964</u>	3. Social Security Account Number <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	b6 b7C
4. EOD: <u>9-3-1996</u>	a. Agent EOD (if different) <u>N/A</u>	b. Date of last reinvestigation if known: <u>N/A</u>		
5. Maternal Name: (mother's maiden name) <div style="border: 1px solid black; width: 250px; height: 30px;"></div>		6. Paternal Name: <div style="border: 1px solid black; width: 250px; height: 30px;"></div>		
7. Other names used: (maiden name, aliases, nicknames) <u>N/A</u>				
8. Office of Assignment: <u>New York</u>		a. Telephone Number <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	b. Current Position <u>Special Agent</u>	
9. Supervisor: <div style="border: 1px solid black; width: 250px; height: 30px;"></div>		a. Telephone Number <div style="border: 1px solid black; width: 150px; height: 20px;"></div>		
10. Marital Status: <input type="checkbox"/> Single <input type="checkbox"/> Separated <input checked="" type="checkbox"/> Married <input type="checkbox"/> Divorced <input type="checkbox"/> Widowed				

Provide all appropriate documentation (e.g., copy of decree)

11. If Divorced: Date N/A Place of Divorce N/A  
Has FBIHQ been previously advised? ☐ Yes ☐ No Date of Notification \_\_\_\_\_  
If Legally Separated: Date \_\_\_\_\_ Place \_\_\_\_\_  
Court Address: \_\_\_\_\_  
Name of ex-spouse: \_\_\_\_\_  
Address: \_\_\_\_\_  
Place of employment \_\_\_\_\_  
Telephone number: (H) \_\_\_\_\_ (W) \_\_\_\_\_

12. Spouse: Name (Include all that apply) maiden name, aliases, nicknames, legal name changes: \_\_\_\_\_  
\_\_\_\_\_  
Date of Birth: \_\_\_\_\_ Social Security Account Number \_\_\_\_\_  
Residence address if different from yours: N/A  
Place of Employment: \_\_\_\_\_  
Contact Number: (W) N/A (H) \_\_\_\_\_

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13. Children residing at home under the age of 18:

Name	Date of Birth	Social Security Account Number

Name of children's father/mother if other than spouse: N/A  
Contact Address: N/A  
Telephone Number: N/A

14. Residences during the past five years; (owned and rented)

Dates To From	Street Address	City	State	Owned/Rented
May 1997	2563 Madison Ave.	Bethlehem	Pa.	Rented
April 2001 - Present	1913 Montgomery St.	Bethlehem	Pa.	Owned

Excluding Timeshares, do you own any other property or vacation homes? ☐ Yes ☒ No If so, please list address: N/A

Is this a rental property? ☐ Yes ☐ No Is property vacant land only? ☐ Yes ☐ No

15. Relatives (over the age of 18 years old) who reside with you (omit those listed above):

Name	Relationship	Date of Birth	Social Security Account Number	Employment Place or Address

16. Roommates: (list all roommates you have had during the past five years or since your last reinvestigation - including nannies, exchange students and au pairs who have resided with you for 30 days or more)

a. Name: \_\_\_\_\_

Dates person was roommate: \_\_\_\_\_ to \_\_\_\_\_

Current Address (if different than yours) \_\_\_\_\_

Employer: \_\_\_\_\_ Job Title: \_\_\_\_\_

Citizenship: \_\_\_\_\_

Has FBIHQ been previously advised of this roommate? ☐ Yes ☐ No

\*\*\*\*\*

b. Name: \_\_\_\_\_

Current Address (if different than yours) \_\_\_\_\_

Dates person was roommate: \_\_\_\_\_ to \_\_\_\_\_

Employer: \_\_\_\_\_ Job Title: \_\_\_\_\_

Citizenship: \_\_\_\_\_

Has FBIHQ been previously advised of this roommate? ☐ Yes ☐ No

\*\*\*\*\*

c. Name: \_\_\_\_\_

Current Address (if different than yours) \_\_\_\_\_

Dates person was roommate: \_\_\_\_\_ to \_\_\_\_\_

Employer: \_\_\_\_\_ Job Title: \_\_\_\_\_

Citizenship: \_\_\_\_\_

Has FBIHQ been previously advised of this roommate? ☐ Yes ☐ No

\*\*\*\*\*



17. Paid Employment: (other than FBI during past five years or since your last Security Reinvestigation, whichever is longer - you must include any activity you are involved in that pays any sum or compensation for your services)

a. Name of Employer: \_\_\_\_\_

Address: \_\_\_\_\_

Dates employed: \_\_\_\_\_

Type of work: \_\_\_\_\_

Reason for leaving: \_\_\_\_\_

Has FBIHQ been previously advised of this employment? ☐ Yes ☒ No

b. Name of Employer: \_\_\_\_\_

Address: \_\_\_\_\_

Dates employed: \_\_\_\_\_

Type of work: \_\_\_\_\_

Reason for leaving: \_\_\_\_\_

Has FBIHQ been previously advised of this employment? ☐ Yes ☐ No

18. Do you volunteer for or belong to any outside activities or groups such as volunteer firefighter, volunteer EMT, Big Brothers/Big Sisters, VFW, Masons etc. ☐ Yes ☒ No If yes, please provide the following information:

Name of Organization	Address	Point of Contact	Telephone Number

19. Have you during the past five years or since your last Security Reinvestigation, which ever is longer, been involved in any type of military service? (to include National Guard and Reserves) ☐ Yes ☒ No If so, please provide the following:

Branch: \_\_\_\_\_ Unit: \_\_\_\_\_

Address: \_\_\_\_\_

Point of Contact: \_\_\_\_\_ Telephone Number: \_\_\_\_\_

Did you receive any disciplinary actions? ☐ Yes ☐ No

20. Have you visited or resided in any foreign country in the past five years or since your last Security Reinvestigation, whichever is longer? ☒ Yes ☐ No

Name of Country	Dates of Travel	Purpose
Philippines	6-21-99 to 7-13-99	Chaperone/guide

a. Has FBIHQ or field office been previously notified of this travel? ☒ Yes ☐ No

b. Name of individual(s) who traveled with you: (19 students & staff)  
[redacted] Calvary Baptist Church

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21. Do you or your spouse have **any immediate relative or associates** with whom you maintain regular contact (parents, grandparents, brothers, sisters, children and/or stepchildren, friends) (excluding residence due to military duty and assignments), residing outside of the United States? ☐ Yes ☒ No If so, please provide the following information:

Name	Relationship	Address	Age	Citizenship	Country of Residence	Dates in Country From To

22. Have you or any members of your immediate family (to include spouse, parents, children, stepchildren, brothers, or sisters) or roommates with whom you have resided during this reinvestigation period been arrested, taken into custody, held for investigation or questioning or charged by any law enforcement authority within the past five years? (You may omit traffic violations, except when aggravated, resulting in arrest by local authorities or when the use of alcohol or controlled substances was cited as part of the offense.)

☐ Yes ☒ No If yes, provide the following:

Name of person charged: \_\_\_\_\_ Relationship: \_\_\_\_\_

Date charged: \_\_\_\_\_ Charge: \_\_\_\_\_

Place: \_\_\_\_\_

Law enforcement authority: \_\_\_\_\_

Disposition: \_\_\_\_\_

23. Have you ever suffered from or been treated for any form of mental illness or depression or had any psychiatric/psychological evaluation of any kind in the past five years or since your last Security Reinvestigation, whichever is longer, which has not been previously reported to FBIHQ or under the Employee Assistance Program? ☐ Yes ☒ No If yes, please provide the name and address of the person, counselor or physician who treated you, the approximate dates of treatment and summary of details:

Name/Address: \_\_\_\_\_

Dates of treatment: \_\_\_\_\_

Summary: \_\_\_\_\_

24. To the best of your knowledge, have **you or any members of your immediate family or roommates** ever:

- a. Committed or attempted to commit, or aided or abetted another who committed or attempted to commit an act of sabotage, espionage, treason or sedition? ☐ Yes ☒ No
- b. Publicly or privately advocated the overthrow of the Government of the United States by unconstitutional means? ☐ Yes ☒ No

25. Other than when on official business, to the best of your knowledge have **you or any members of your immediate family or roommates** ever:

- a. Knowingly established an association with individuals whom you have reason to believe may be suspected of espionage or sabotage? ☐ Yes ☒ No
- b. Knowingly established an association with representatives of foreign nations, interest groups, terrorist organizations or militia groups whom you have reason to believe may be hostile to the interests of the United States or United States Government? ☐ Yes ☒ No

26. Unless a matter of record at FBIHQ, an FBI field office, an RA, or in connection with the FBI's Employee Assistance Program, have **you or your spouse or roommates**:

- a. **Ever** used drugs regulated by the Controlled Substance Act (narcotics, depressants, stimulants, hallucinogens, anabolic steroids, and cannabis which includes marijuana and hashish), except as prescribed or administered by a physician licensed to dispense drugs in conjunction with the practice of medicine? ☐ Yes ☒ No If so, to what extent - please describe \_\_\_\_\_

- b. **Ever** used alcoholic beverages to include beer, wine, wine coolers, champagne, liquor (gin, vodka, whiskey, etc.)? If so, to what extent - please describe beer & wine - occasionally

27. Unless a matter of record at FBIHQ, an FBI field office, an RA, or in connection with the FBI's Employee Assistance Program, have **you or your spouse**:

- a. Ever incurred financial indebtedness or obligation in the past five years that you were unable to meet? This includes filing for bankruptcy, tax delinquencies or liens, repossessions, garnishments, checks returned for insufficient funds, credit card delinquencies, alimony or child support? ☐ Yes ☒ No
- b. If so, to what extent? (Be specific - list each creditor separately with addresses and account number. If a matter of bankruptcy, list when and where the bankruptcy was filed and disposition of accounts - provide copies of any relevant documentation)

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_
4. \_\_\_\_\_
5. \_\_\_\_\_
6. \_\_\_\_\_
7. \_\_\_\_\_
8. \_\_\_\_\_

28. Unless a matter of record at FBIHQ, within the past five years or since your last Security Reinvestigation whichever is longer, have you or your spouse been the plaintiff or defendant in a court action such as, but not limited to, alimony, child support, civil judgments, traffic violations or any legal dispute not previously mentioned? ☒ Yes ☐ No If so, please provide details - be specific:

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Northampton County Court, Pa. (669 Washington St., Easton Pa. 18042)

29. Within the past five years or since your last Security Reinvestigation whichever is longer, have you attended any educational institution?  
☐ Yes ☒ No If so, please provide the following information:

Name of educational institute: \_\_\_\_\_

Address: \_\_\_\_\_

Course of study: \_\_\_\_\_ Dates of attendance: \_\_\_\_\_

Degree received: ☐ Yes ☐ No Date received: \_\_\_\_\_

Type of Degree: \_\_\_\_\_

Point of Contact: \_\_\_\_\_ Telephone number: \_\_\_\_\_

In conjunction with this reinvestigation please provide the following information (do not include the names of any relatives as associates or references - list non-Bureau employees when possible) (do not list individuals who reside outside of the United States) and sign the Authority to Release Information form contained in this packet on page 9:

### Associates

Complete addresses must be provided to include zip codes


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## References

Complete addresses must be provided to include zip codes

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I am aware that making false statements on the FBI security reinvestigation questionnaire may be the basis for dismissal from the FBI, and constitutes a violation of Section 1001, Title 18, USC. I hereby certify that all statements made by me on this questionnaire are true and complete to the best of my knowledge.

Chris D. LeVally  
Signature of Employee

Special Agent  
Title/Grade

1-31-02  
Date

# Authority to Release Information

To Whom It May Concern:

I hereby authorize any Special Agent or other authorized representative of the Federal Bureau of Investigation bearing this release, or copy thereof, within one year of its date, to obtain any information in your files pertaining to my CPA/State bar records (including any grievance records), employment, military, educational records (including, but not limited to academic, achievement, attendance, athletic, personal history, and disciplinary records), medical records, credit records (including credit card and payment device numbers), and law enforcement records (including, but not limited to, any record of charge, prosecution, or conviction for criminal or civil offenses). I hereby direct you to release such information upon request to the bearer. This release is executed with full knowledge and understanding that the information is for the official use of the Federal Bureau of Investigation. Consent is granted for the Federal Bureau of Investigation to furnish such information, as is described above, to third parties in the course of fulfilling its official responsibilities. I hereby release you, as the custodian of such records, and any school, college, university, or other educational institution, hospital, or other repository of medical records, credit bureau, lending institution, consumer reporting agency, retail business establishment, law enforcement agency, or criminal justice agency (including its officers, employees, or related personnel, both individually and collectively), from any and all liability for damages of whatever kind, which may at any time result to me, my heirs, and family or associates because of compliance with this authorization and request to release information, or any attempt to comply with it. I am furnishing my Social Security Account Number on a voluntary basis with the understanding such is not required by Federal statute or regulation. I have been advised the FBI will utilize this number only to facilitate the location of employment, military, credit, and educational records concerning me in connection with this reinvestigation. Should there be any questions to the validity of this release, you may contact me as indicated below.

Full Name (Signature):

David J. LeValley  
(Include maiden & any other previously used name)

Full Name (Typed or Printed):

David J. LeValley  
(Include maiden & any other previously used name)

Social Security Account Number:

[Redacted]

Date of Birth:

11-08-1964

Place of Birth:

Camden, New Jersey

Date:

1-31-2002

Current Address:

1913 Montgomery St.  
Bethlehem, Pa. 18017

Telephone Number:

[Redacted]

CPA/Bar Membership(s):

N/A  
(State)

(Registration Number)

Witness:

[Redacted]

Special Agent in Charge of Investigation

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# FEDERAL BUREAU OF INVESTIGATION

## REQUEST FOR CREDIT CHECK

Date: 1-31-2002

To: Credit Report Office  
FBIHQ, Room 4356

From:

☒ Personnel Security  
Attn:

Room

4445

Ext.

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### Response Criteria

☒ 5 Work Days

☐ 3 Work Days

☐ 24 Hours

Subject's Name

LeValley  
Last

Suffix

David  
First

James  
Middle

Other Names Used (Include Maiden Name)

N/A

Date of Birth (DOB)

11-08-1964

Social Security Account Number

Subject's Current Address or Last Known U.S. Address

1913  
Number

Montgomery St.  
Street

Bethlehem  
City

Pa.  
State

18017  
Zip Code

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\*\*\*\*\* EXPERIAN CONSUMER CREDIT REPORT \*\*\*\*\*  
\* BEARAK REPORTS / FBI CONTRACTING UNIT \*  
\*  
\*\*\*\*\* Dept: PSU / Queued by: SUPERVISOR \*\*\*\*\*

DATE:08-02-2002 TIME:14:43:23 SUBJECT ID:Look

LEVALLEY,DAVID JAMES [REDACTED]  
CA-1913 MONTGOMERY ST/BETHLEHEM PA 18017;  
K-PH,T-35,Y-1964,V-07/042/9.60,H-Y;

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PAGE 1 DATE 8-02-2002 TIME 13:44:26 V301 BPA4

DAVID J LEVALLEY  
1913 MONTGOMERY ST  
BETHLEHEM PA 18017-4839  
RPTD: 6-01 TO 7-02 U 3X  
LAST SUB: 6140185

SS: [REDACTED]

\*2563 MADISON AVE  
BETHLEHEM PA 18017-3872  
RPTD: 10-97 TO 5-01 U 3X

\*386 IRON MINE RD  
MIDDLETOWN PA 17057-3852  
RPTD: 10-92 TO 6-97 U 1X

\*DAVIE J LEVALLEY

----- TRADES -----										
SUBSCRIBER				OPEN	AMT-TYP1	AMT-TYP2	ACCTCOND	PYMT STATUS		
SUB#	KOB	TYP	TRM	ECO	BALDATE	BALANCE	PYMT LEVEL	MOS	REV	PYMT HISTORY
					LAST PD	MONTH PAY	PAST DUE	MAXIMUM		BY MONTH

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END -- EXPERIAN DIRECT CHECK

\*\*\* END OF REPORT ID: 08-02-2002/14:43:23 (ORN: 221) [B-0/F-0/P-0/O-0] \*\*\*

\*\*\*\*\* TRANS UNION CONSUMER CREDIT REPORT WITH LOOK \*\*\*\*\*  
\* BEARAK REPORTS / FBI CONTRACTING UNIT \*  
\*  
\*\*\*\*\* Dept: PSU / Queued by: SUPERVISOR \*\*\*\*\*

DATE:08-02-2002 TIME:12:39:06 SUBJECT ID:Look

I LEVALLEY, DAVID, JAMES, , \*  
1913, , MONTGOMERY, ST, BETHLEHEM, PA, 18017, \*  
5 [REDACTED], 6411, /8, , , \*  
\*TYPLK, EU-DEPTOFJUST, TYPCT

TRANS UNION PEER REPORT FOR:  
US DPT OF JUSTICE  
Z BT0004251 BUREAU: 17 AL

DATE REPORT PRINTED: 08/02/2002  
CENTRAL STANDARD TIME: 11:40  
IN OUR FILES SINCE: 05/1984

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SUBJECT NAME:  
LEVALLEY, DAVID J.

SOCIAL SECURITY NUMBER: [REDACTED]  
PHONE: [REDACTED]

CURRENT ADDRESS REPORTED 06/2001:  
1913 MONTGOMERY ST., BETHLEHEM PA. 18017

FORMER ADDRESSES REPORTED 07/1997:  
2563 MADISON AV., BETHLEHEM PA. 18017  
386 IRON MINE RUN RD., MIDDLETOWN PA. 17057

EMPLOYMENT DATA REPORTED:

FBI  
DATE REPORTED: 04/1998

CITY OF HBG  
DATE REPORTED: 01/1991

US MARINES  
DATE REPORTED: 08/1988

CREDIT INFORMATION

-----  
THE FOLLOWING CREDIT SUMMARY REPRESENTS THE SUBJECT'S TOTAL FILE HISTORY

PUBLIC RECORDS:	0	CURRENT NEGATIVE ACCTS:	0	REVOLVING ACCTS:	8
COLLECTIONS:	0	PREVIOUS NEGATIVE ACCTS:	1	INSTALLMENT ACCTS:	6
TRADE ACCTS:	15	PREVIOUS TIMES NEGATIVE:	3	MORTGAGE ACCTS:	1
CREDIT INQUIRIES:	4	EMPLOYMENT INQUIRIES:	1	OPEN ACCTS:	0

	HIGH CRED	CRED LIMIT	BALANCE	PAST DUE	MNTHLY	AVAIL
REVOLVING:	[REDACTED]					
INSTALLMENT:						
MORTGAGE:						
TOTALS:						

-----  
THE FOLLOWING ACCOUNT INFORMATION IS PRINTED IN ORDER BY MOST NEGATIVE MANNER  
OF PAYMENT (MOP) AND DATE MOST RECENTLY UPDATED.

[REDACTED]  
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-----  
THE FOLLOWING COMPANIES HAVE REQUESTED A COPY OF THE SUBJECT'S CREDIT REPORT

DATE	SUBCODE	SUBSCRIBER NAME	
07/31/2001	Q 32697	PENN CENTRL 959 EAST PARK DR HARRISBURG, PA 17111	(717) 564-4661
02/13/2001	Z 7270	CBC COMPANIE 250 E TOWN COLUMBUS, OH 43215	(614) 222-5500
01/16/2001	R 1577	NATL CITY MT 3232 NEWMARK DR MIAMISBURG, OH 45342	
01/10/2001	Z 7270	CBC COMPANIE 250 E TOWN COLUMBUS, OH 43215	(614) 222-5500

-----  
THE FOLLOWING COMPANIES HAVE REQUESTED THE SUBJECT'S FILE FOR EMPLOYMENT USE:

DATE	SUBCODE	SUBSCRIBER NAME	
08/02/2002	Z 4251	DPTOFJUSTICE 935 PENNSYLVANIA A, ROOM WASHINGTON, DC 20535	(508) 788-6660

-----

END OF PEER REPORT - SERVICED BY: .

TRANS UNION  
2 BALDWIN PLACE, POB 1000  
CHESTER, PA. 19022  
800 888-4213

END OF TRANSUNION REPORT  
A SUMMARY OF YOUR RIGHTS UNDER THE FAIR CREDIT REPORTING ACT

THE FEDERAL FAIR CREDIT REPORTING ACT (FCRA) IS DESIGNED TO PROMOTE ACCURACY, FAIRNESS, AND PRIVACY OF INFORMATION IN THE FILES OF EVERY "CONSUMER REPORTING AGENCY" (CRA). MOST CRA'S ARE CREDIT BUREAUS THAT GATHER AND SELL INFORMATION ABOUT YOU -- SUCH AS IF YOU PAY YOUR BILLS ON TIME OR HAVE FILED BANKRUPTCY -- TO CREDITORS, EMPLOYERS, LANDLORDS, AND OTHER BUSINESSES. YOU CAN FIND THE COMPLETE TEXT OF THE FCRA, 15 U.S.C §§1681-1681U, AT THE FEDERAL TRADE COMMISSION'S WEB SITE ([HTTP://WWW.FTC.GOV](http://www.ftc.gov)). THE FCRA GIVES YOU SPECIFIC RIGHTS, AS OUTLINED BELOW. YOU MAY HAVE ADDITIONAL RIGHTS UNDER STATE LAW. YOU MAY CONTACT A STATE OR LOCAL CONSUMER PROTECTION AGENCY OR A STATE ATTORNEY GENERAL TO LEARN THOSE RIGHTS.

- YOU MUST BE TOLD IF INFORMATION IN YOUR FILE HAS BEEN USED AGAINST YOU. ANYONE WHO USES INFORMATION FROM A CRA TO TAKE ACTION AGAINST YOU -- SUCH AS DENYING AN APPLICATION FOR CREDIT, INSURANCE, OR EMPLOYMENT -- MUST TELL YOU, AND GIVE YOU THE NAME, ADDRESS, AND PHONE NUMBER OF THE CRA THAT PROVIDED THE CONSUMER REPORT.
- YOU CAN FIND OUT WHAT IS IN YOUR FILE. AT YOUR REQUEST, A CRA MUST GIVE YOU THE INFORMATION IN YOUR FILE, AND A LIST OF EVERYONE WHO HAS REQUESTED IT RECENTLY. THERE IS NO CHARGE FOR THE REPORT IF A PERSON HAS TAKEN ACTION AGAINST YOU BECAUSE OF INFORMATION SUPPLIED BY THE CRA. IF YOU REQUEST THE REPORT WITHIN 60 DAYS OF RECEIVING NOTICE OF THE ACTION. YOU ALSO ARE ENTITLED TO ONE FREE REPORT EVERY TWELVE MONTHS UPON REQUEST IF YOU CERTIFY THAT (1) YOU ARE UNEMPLOYED AND PLAN TO SEEK EMPLOYMENT WITHIN 60 DAYS, (2) YOU ARE ON WELFARE, OR (3) YOUR REPORT IS INACCURATE DUE TO FRAUD. OTHERWISE, A CRA MAY CHARGE YOU UP TO EIGHT DOLLARS AND FIFTY CENTS.
- YOU CAN DISPUTE INACCURATE INFORMATION WITH THE CRA. IF YOU TELL A CRA THAT YOUR FILE CONTAINS INACCURATE INFORMATION, THE CRA MUST INVESTIGATE THE ITEMS (USUALLY WITHIN 30 DAYS) BY PRESENTING TO ITS INFORMATION SOURCE ALL RELEVANT EVIDENCE YOU SUBMIT, UNLESS YOUR DISPUTE IS FRIVOLOUS. THE SOURCE MUST REVIEW YOUR EVIDENCE AND REPORT ITS FINDINGS TO THE CRA. (THE SOURCE ALSO MUST ADVISE NATIONAL CRA'S -- TO WHICH IT HAS PROVIDED THE DATA -- OF ANY ERROR.) THE CRA MUST GIVE YOU A WRITTEN REPORT OF THE INVESTIGATION, AND A COPY OF YOUR REPORT IF THE INVESTIGATION RESULTS IN ANY CHANGE. IF THE CRA'S INVESTIGATION DOES NOT RESOLVE THE DISPUTE, YOU MAY ADD A BRIEF STATEMENT IN FUTURE REPORTS. IF AN ITEM IS DELETED OR A DISPUTE STATEMENT IS FILED, YOU MAY ASK THAT ANYONE WHO HAS RECENTLY RECEIVED YOUR REPORT BE NOTIFIED OF THE CHANGE.
- INACCURATE INFORMATION MUST BE CORRECTED OR DELETED. A CRA MUST REMOVE OR CORRECT INACCURATE OR UNVERIFIED INFORMATION FROM ITS FILES, USUALLY WITHIN 30 DAYS AFTER YOU DISPUTE IT. HOWEVER, THE CRA IS NOT REQUIRED TO REMOVE ACCURATE DATA FROM YOUR FILE UNLESS IT IS OUTDATED (AS DESCRIBED BELOW) OR CANNOT BE VERIFIED. IF YOUR DISPUTE RESULTS IN ANY CHANGE TO YOUR REPORT, THE CRA CANNOT REINSERT INTO YOUR FILE A DISPUTED ITEM UNLESS THE INFORMATION SOURCE VERIFIES ITS ACCURACY AND COMPLETENESS. IN ADDITION, THE CRA MUST GIVE YOU A WRITTEN NOTICE TELLING YOU IT HAS REINSERTED THE ITEM. THE NOTICE

MUST INCLUDE THE NAME, ADDRESS AND PHONE NUMBER OF THE INFORMATION SOURCE.

- YOU CAN DISPUTE INACCURATE ITEMS WITH THE SOURCE OF THE INFORMATION. IF YOU TELL ANYONE -- SUCH AS A CREDITOR WHO REPORTS TO A CRA -- THAT YOU DISPUTE AN ITEM THEY MAY NOT THEN REPORT THE INFORMATION TO A CRA WITHOUT INCLUDING A NOTICE OF YOUR DISPUTE. IN ADDITION, ONCE YOU'VE NOTIFIED THE SOURCE OF THE ERROR IN WRITING, IT MAY NOT CONTINUE TO REPORT THE INFORMATION IF IT IS, IN FACT, AN ERROR.
- OUTDATED INFORMATION MAY NOT BE REPORTED. IN MOST CASES, A CRA MAY NOT REPORT NEGATIVE INFORMATION THAT IS MORE THAN SEVEN YEARS OLD; TEN YEARS FOR BANKRUPTCIES.
- ACCESS TO YOUR FILE IS LIMITED. A CRA MAY PROVIDE INFORMATION ABOUT YOU ONLY TO PEOPLE WITH A NEED RECOGNIZED BY THE FCRA -- USUALLY TO CONSIDER AN APPLICATION WITH A CREDITOR, INSURER, EMPLOYER, LANDLORD, OR OTHER BUSINESS.
- YOUR CONSENT IS REQUIRED FOR REPORTS THAT ARE PROVIDED TO EMPLOYERS, OR REPORTS THAT CONTAIN MEDICAL INFORMATION. A CRA MAY NOT GIVE OUT INFORMATION ABOUT YOU TO YOUR EMPLOYER, OR PROSPECTIVE EMPLOYER, WITHOUT YOUR WRITTEN CONSENT. A CRA MAY NOT REPORT MEDICAL INFORMATION ABOUT YOU TO CREDITORS, INSURERS, OR EMPLOYERS WITHOUT YOUR PERMISSION.
- YOU MAY CHOOSE TO EXCLUDE YOUR NAME FROM CRA LISTS FOR UNSOLICITED CREDIT AND INSURANCE OFFERS. CREDITORS AND INSURERS MAY USE FILE INFORMATION AS THE BASIS FOR SENDING YOU UNSOLICITED OFFERS OF CREDIT OR INSURANCE. SUCH OFFERS MUST INCLUDE A TOLL-FREE PHONE NUMBER FOR YOU TO CALL IF YOU WANT YOUR NAME AND ADDRESS REMOVED FROM FUTURE LISTS. IF YOU CALL, YOU MUST BE KEPT OFF THE LISTS FOR TWO YEARS. IF YOU REQUEST, COMPLETE, AND RETURN THE CRA FORM PROVIDED FOR THIS PURPOSE, YOU MUST BE TAKEN OFF THE LISTS INDEFINITELY.
- YOU MAY SEEK DAMAGES FROM VIOLATORS. IF A CRA, A USER OR (IN SOME CASES) A PROVIDER OF CRA DATA, VIOLATES THE FCRA, YOU MAY SUE THEM IN STATE OR FEDERAL COURT.

THE FCRA GIVES SEVERAL DIFFERENT FEDERAL AGENCIES AUTHORITY TO ENFORCE THE FCRA:

FOR QUESTIONS OR CONCERNS REGARDING: PLEASE CONTACT:

CRA'S CREDITORS AND OTHERS NOT LISTED BELOW

FEDERAL TRADE COMMISSION  
CONSUMER RESPONSE CENTER - FCRA  
WASHINGTON, DC 20580  
202-326-3761

NATIONAL BANKS, FEDERAL BRANCHES /  
AGENCIES OF FOREIGN BANKS (WORD  
"NATIONAL" OR INITIALS "N.A."  
APPEAR IN OR AFTER BANK'S NAME)

OFFICE OF THE COMPTROLLER OF THE CURRENCY  
COMPLIANCE MANAGEMENT, MAIL STOP 6-6  
WASHINGTON, DC 20219  
800-613-6743

FEDERAL RESERVE SYSTEM MEMBER BANKS  
(EXCEPT NATIONAL BANKS, AND FEDERAL  
BRANCHES / AGENCIES OF FOREIGN  
BANKS)

FEDERAL RESERVE BOARD  
DIVISION OF CONSUMER & COMMUNITY AFFAIRS  
WASHINGTON, DC 20551  
202-452-3693

SAVINGS ASSOCIATIONS AND FEDERALLY  
CHARTERED SAVINGS BANKS (WORD  
"FEDERAL" OR INITIALS "F.S.B."  
APPEAR IN FEDERAL INSTITUTION'S

OFFICE OF THRIFT SUPERVISION  
CONSUMER PROGRAMS  
WASHINGTON, DC 20552  
800-842-6929

FEDERAL CREDIT UNIONS' (WORDS  
"FEDERAL CREDIT UNION" APPEAR IN  
INSTITUTION'S NAME)

NATIONAL CREDIT UNION ADMINISTRATION  
1775 DUKE STREET  
ALEXANDRIA, VA 22314  
703-518-6360

STATE-CHARTERED BANKS THAT ARE NOT  
MEMBERS OF THE FEDERAL RESERVE  
SYSTEM

FEDERAL DEPOSIT INSURANCE CORPORATION  
DIVISION OF COMPLIANCE & CONSUMER AFFAIRS  
WASHINGTON, DC 20429  
800-934-FDIC

AIR, SURFACE, OR RAIL COMMON  
CARRIERS REGULATED BY FORMER CIVIL  
AERONAUTICS BOARD OR INTERSTATE

DEPARTMENT OF TRANSPORTATION  
OFFICE OF FINANCIAL MANAGEMENT  
WASHINGTON, DC 20590  
202-366-1306

ACTIVITIES SUBJECT TO THE PACKERS  
AND STOCKYARDS ACT, 1921

DEPARTMENT OF AGRICULTURE  
OFFICE OF DEPUTY ADMINISTRATOR - GIPSA  
WASHINGTON, DC 20250  
202-720-7051

GO

\*\*\* END OF REPORT ID: 08-02-2002/12:39:06 (ORN: 221) [B-0/F-0/P-0/O-0] \*\*\*

**CLASSIFIED INFORMATION NONDISCLOSURE AGREEMENT**

AN AGREEMENT BETWEEN

David J. LeValley  
(Name of Individual — Printed or typed)

AND THE UNITED STATES

1. Intending to be legally bound, I hereby accept the obligations contained in this Agreement in consideration of my being granted access to classified information. As used in this Agreement, classified information is marked or unmarked classified information, including oral communications, that is classified under the standards of Executive Order 12958, or under any other Executive order or statute that prohibits the unauthorized disclosure of information in the interest of national security; and unclassified information that meets the standards for classification and is in the process of a classification determination as provided in Sections 1.1, 1.2, 1.3 and 1.4(e) of Executive Order 12958, or under any other Executive order or statute that requires protection for such information in the interest of national security. I understand and accept that by being granted access to classified information, special confidence and trust shall be placed in me by the United States Government.

2. I hereby acknowledge that I have received a security indoctrination concerning the nature and protection of classified information, including the procedures to be followed in ascertaining whether other persons to whom I contemplate disclosing this information have been approved for access to it, and that I understand these procedures.

3. I have been advised that the unauthorized disclosure, unauthorized retention, or negligent handling of classified information by me could cause damage or irreparable injury to the United States or could be used to advantage by a foreign nation. I hereby agree that I will never divulge classified information to anyone unless: (a) I have officially verified that the recipient has been properly authorized by the United States Government to receive it; or (b) I have been given prior written notice of authorization from the United States Government Department or Agency (hereinafter Department or Agency) responsible for the classification of information or last granting me a security clearance that such disclosure is permitted. I understand that if I am uncertain about the classification status of information, I am required to confirm from an authorized official that the information is unclassified before I may disclose it, except to a person as provided in (a) or (b), above. I further understand that I am obligated to comply with laws and regulations that prohibit the unauthorized disclosure of classified information.

4. I have been advised that any breach of this Agreement may result in the termination of any security clearances I hold; removal from any position of special confidence and trust requiring such clearances; or termination of my employment or other relationships with the Departments or Agencies that granted my security clearance or clearances. In addition, I have been advised that any unauthorized disclosure of classified information by me may constitute a violation, or violations, of United States criminal laws, including the provisions of Sections 641, 793, 794, 798, \*952 and 1924, Title 18, United States Code, \*the provisions of Section 783(b), Title 50, United States Code, and the provisions of the Intelligence Identities Protection Act of 1982. I recognize that nothing in this Agreement constitutes a waiver by the United States of the right to prosecute me for any statutory violation.

5. I hereby assign to the United States Government all royalties, remunerations, and emoluments that have resulted, will result or may result from any disclosure, publication or revelation of classified information not consistent with the terms of this Agreement.

6. I understand that the United States Government may seek any remedy available to it to enforce this Agreement including, but not limited to, application for a court order prohibiting disclosure of information in breach of this Agreement.

7. I understand that all classified information to which I have access or may obtain access by signing this Agreement is now and will remain the property of, or under the control of the United States Government unless and until otherwise determined by an authorized official or final ruling of a court of law. I agree that I shall return all classified materials which have, or may come into my possession or for which I am responsible because of such access: (a) upon demand by an authorized representative of the United States Government; (b) upon the conclusion of my employment or other relationship with the Department or Agency that last granted me a security clearance or that provided me access to classified information; or (c) upon the conclusion of my employment or other relationship that requires access to classified information. If I do not return such materials upon request, I understand that this may be a violation of Sections 793 and/or 1924, Title 18, United States Code, a United States criminal law.

8. Unless and until I am released in writing by an authorized representative of the United States Government, I understand that all conditions and obligations imposed upon me by this Agreement apply during the time I am granted access to classified information, and at all times thereafter.


9. Each provision of this Agreement is severable. If a court should find any provision of this Agreement to be unenforceable, all other provisions of this Agreement shall remain in full force and effect.

(Continue on reverse.)



10. These restrictions are consistent with [redacted] do not supersede, conflict with or otherwise [redacted] the employee obligations, rights or liabilities created by Executive Order 12958, Section 7211 of Title 5, United States Code (governing disclosures to Congress); Section 1034 of Title 10, United States Code, as amended by the Military Whistleblower Protection Act (governing disclosure to Congress by members of the military); Section 2302(b) (8) of Title 5, United States Code, as amended by the Whistleblower Protection Act (governing disclosures of illegality, waste, fraud, abuse or public health or safety threats); the Intelligence Identities Protection Act of 1982 (50 U.S.C. 421 et seq.) (governing disclosures that expose confidential Government agents), and the statutes which protect against disclosure that may compromise the national security, including Sections 641, 793, 794, 798, 952 and 1924 of Title 18, United States Code, and Section 4(b) of the Subversive Activities Act of 1950 (50 U.S.C. Section 783(b)). The definitions, requirements, obligations, rights, sanctions and liabilities created by said Executive Order and listed statutes are incorporated into this Agreement and are controlling.




11. I have read this Agreement carefully and my questions, if any, have been answered. I acknowledge that the briefing officer has made available to me the Executive Order and statutes referenced in this agreement and its implementing regulation (32 CFR Section 2003.20) so that I may read them at this time, if I so choose.

SIGNATURE 	DATE 2-12-02	SOCIAL SECURITY NUMBER (See Notice below) [redacted]
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ORGANIZATION (IF CONTRACTOR, LICENSEE, GRANTEE OR AGENT, PROVIDE: NAME, ADDRESS, AND, IF APPLICABLE, FEDERAL SUPPLY CODE NUMBER)  
(Type or print)

DOJ-FBI

WITNESS		ACCEPTANCE	
THE EXECUTION OF THIS AGREEMENT WAS WITNESSED BY THE UNDERSIGNED.		THE UNDERSIGNED ACCEPTED THIS AGREEMENT ON BEHALF OF THE UNITED STATES GOVERNMENT.	
	DATE 2/12/2002	SIGNATURE 	DATE 2/12/02
 DEPT. OF JUSTICE FEDERAL BUREAU OF INVESTIGATION NEW YORK OFFICE		NAME AND ADDRESS (Type or print)	

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### SECURITY DEBRIEFING ACKNOWLEDGEMENT

I reaffirm that the provisions of the espionage laws, other federal criminal laws and executive orders applicable to the safeguarding of classified information have been made available to me; that I have returned all classified information in my custody; that I will not communicate or transmit classified information to any unauthorized person or organization; that I will promptly report to the Federal Bureau of Investigation any attempt by an unauthorized person to solicit classified information, and that I (have) (have not) (strike out inappropriate word or words) received a security debriefing.

SIGNATURE OF EMPLOYEE		DATE
NAME OF WITNESS (Type or print)		SIGNATURE OF WITNESS

**NOTICE:** The Privacy Act, 5 U.S.C. 552a, requires that federal agencies inform individuals, at the time information is solicited from them, whether the disclosure is mandatory or voluntary, by what authority such information is solicited, and what uses will be made of the information. You are hereby advised that authority for soliciting your Social Security Account Number (SSN) is Executive Order 9397. Your SSN will be used to identify you precisely when it is necessary to 1) certify that you have access to the information indicated above or 2) determine that your access to the information indicated has terminated. Although disclosure of your SSN is not mandatory, your failure to do so may impede the processing of such certifications or determinations, or possibly result in the denial of your being granted access to classified information.

\*NOT APPLICABLE TO NON-GOVERNMENT PERSONNEL SIGNING THIS AGREEMENT.



**INFORMAL NOTE**

**SECURITY REINVESTIGATION PROGRAM**

**DATE: 06-18-01**

**TO: FBI NEW YORK CITY**

**FROM: PERSONNEL SECURITY UNIT,  
SECURITY COUNTERMEASURES SECTION,  
NATIONAL SECURITY DIVISION**

Attached is your list of security reinvestigations to be initiated for the month of SEPTEMBER, 2001. You are requested to forward the completed FD-814 package to Personnel Security Supervisor  FBIHQ, Room 3662 by the BUDED, 8-03-01.

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Documents and/or reports prepared during the course of this investigation must not be uploaded into the Automated Case Support System until advised to the contrary by PSU. Should it become necessary to set forth leads to other divisions, those divisions should be advised of this restriction.

NEW YORK CITY

06/06/2001

FIVE YEAR REINVESTIGATION REPORT - SEPTEMBER 2001

NAME	COST CODE	SSN	EOD DATE	67 FILE NUMBER	CCT	SCI	POSITION
[REDACTED]	3540	[REDACTED]	[REDACTED]	[REDACTED]	X		INTELLIGENCE RESEARCH SPECIALIST
	3540						SPECIAL AGENT
	3540						SPECIAL AGENT
	3540						INVESTIGATIVE SPECIALIST
	3540						SPECIAL AGENT
	3540						SPECIAL AGENT
	3540						SPECIAL AGENT
	3540						FILE ASSISTANT
	3540						INVESTIGATIVE SPECIALIST
	3540						PARALEGAL SPECIALIST
	3540						SPECIAL AGENT
	3540						SPECIAL AGENT
	3540						SPECIAL AGENT
	3540						OFFICE OPERATIONS ASSISTANT (OA)
LEVALLEY DAVID J	3540		09/03/1996	067-0957980			SPECIAL AGENT
[REDACTED]	3540		[REDACTED]	[REDACTED]			INVESTIGATIVE SPECIALIST
	3540	SPECIAL AGENT					
	3540	SPECIAL AGENT					
	3540	SPECIAL AGENT					
	3540				X		ELECTRONICS TECHNICIAN
	3540						SPECIAL AGENT

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NEW YORK CITY

06/06/2001

FIVE YEAR REINVESTIGATION REPORT - SEPTEMBER 2001

NAME	COST CODE	SSN	EOD DATE	67	FILE NUMBER	CCT	SCI	POSITION
	3540							FILE ASSISTANT
	3540					X		PERSONNEL SECURITY SPECIALIST
	3540							SPECIAL AGENT
	3540							SPECIAL AGENT
	3540							FILE ASSISTANT
	3540							INVESTIGATIVE SPECIALIST
	3540					X		SPECIAL AGENT
	3540					X		PARALEGAL SPECIALIST
	3540							INVESTIGATIVE SPECIALIST
	3540					X		LANGUAGE SPECIALIST
	3540							SPECIAL AGENT
	3540							SPECIAL AGENT
	3540							SPECIAL AGENT
	3540							INVESTIGATIVE SPECIALIST
	3540							INVESTIGATIVE CLERICAL ASSISTANT (OFFICE
	3540							INVESTIGATIVE SPECIALIST
	3540					X		INTELLIGENCE RESEARCH SPECIALIST
	3540					X		INVESTIGATIVE SPECIALIST
	3540					X		INVESTIGATIVE SPECIALIST
	3540					X		SPECIAL AGENT
	3540							SPECIAL AGENT

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NEW YORK CITY

06/06/2001

FIVE YEAR REINVESTIGATION REPORT - SEPTEMBER 2001  
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NAME	COST CODE	SSN	EOD DATE	67 FILE NUMBER	CCT	SCI	POSITION
[REDACTED]	3540	[REDACTED]					SECRETARY

TOTAL NUMBER = 42

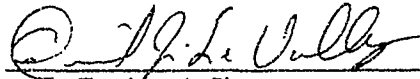
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## REPORT OF OFFICIAL/UNOFFICIAL FOREIGN TRAVEL

Date: 6/14/99

## Please Read Carefully

Note. Form must be typewritten or printed clearly in black ink. All questions must be answered. Submit original questionnaire and one copy to your Division Security Officer.

1. Official Bureau Name <u>David J. LeValley</u>		Travel Status <input type="checkbox"/> Official <input checked="" type="checkbox"/> Unofficial	
2. EOD Date <u>9-3-96</u>	3. Title/Grade <u>GS-11</u>	4. Division <u>Div. II</u>	
5. Primary Job Responsibility <u>Special Agent / Drugs</u>		6. SCI Access <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
7. Family Members/Others/Traveling with you (Indicate if any are foreign nationals)			
Name <u>Calvary Baptist Church Youth Group (All U.S. Citizens)</u>		Relationship <u>Church</u>	Place of Birth <u>N/A</u>
8. Proposed Itinerary (Use separate sheet if necessary)			
Cities/Countries to be Visited <u>Cebu, Philippines Japan (Tokyo) - Layover</u>		Date <u>June 21, 1999 → July 13, 1999</u>	Mode of Travel <u>Japan Airlines</u>
9. Reasons for travel (Indicate frequency) <u>Charity</u>		10. Will you be traveling with a tour group? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
11. Relatives or Friends to be visited or anticipated contacts (U.S. Citizen or Foreign National)			
Name		Address	Phone Number
Briefing Date: _____		Debriefing Date: _____	
<div style="border: 1px solid black; height: 40px; width: 100%;"></div> Security Officer's Signature		<div style="border: 1px solid black; height: 40px; width: 100%; text-align: center;">           Employee's Signature       </div>	

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SUB S

ACS: 7/2/9967E HQ 15 19805-2  
DH 21

1 - Employee's Security Subfile (67-

Sub S)

FBI/DOJ

957980

File in Sub S

CONSENT FOR WARRANTLESS SEARCHES OF  
DEPARTMENT OF JUSTICE WORKPLACES

An agreement between David J. LeValley and the United States.  
(Printed Employee Name)

1. Intending to be legally bound, I enter into this agreement in consideration of my being granted access, or retaining access, to information or material classified under Executive Order 12958, "Classified National Security Information," or a successor order, referred to in this agreement as classified information. I understand and accept that, by granting me access to classified information, the United States Government is placing special confidence and trust in me.

2. I have received a security briefing concerning the protection and safeguarding of classified information, including the procedures for its protection when it is not in my immediate custody, and I understand these procedures.

3. I have been advised that negligent handling, misuse, or inadequate safeguarding of classified information could cause irreparable injury to the United States or be used to advantage by a foreign nation.

4. In consideration of being granted access to classified information, I hereby consent to warrantless physical searches of my office or workplace within the Department of Justice, and anything in my office or workplace that might hold classified information, including but not limited to locked containers (such as briefcases) and electronic storage or processing media (including laptop computers, disks, and PDAS), whether owned by the Government, by me, or by a third party.

5. I understand that the searches described in paragraph 4 are for the purpose of determining whether classified information in my custody is being safeguarded in compliance with Department of Justice and Executive Branch security regulations and federal statutes, including prohibitions against unauthorized disclosure of classified information. I understand that the searches are for the purpose of ensuring compliance with these standards and to aid investigations into possible violations, including criminal violations. I understand that the searches may be conducted by Department security personnel and/or by law enforcement agents, including agents of the FBI, and that

information obtained from these searches may be used in disciplinary or criminal proceedings against me or others, including proceedings unrelated to the safeguarding of classified information.

6. I also understand that this consent form will not be used as a basis for a search of my office or workplace unless the Attorney General or the Deputy Attorney General finds that one or more of the following conditions have been met:

a. information the Department deems credible indicates that I am, or may be, disclosing classified information in an unauthorized manner;

b. information the Department deems credible indicates that I have incurred excessive indebtedness or have acquired a level of affluence that cannot reasonably be explained by other information;

c. information the Department deems credible indicates that I had the capability and opportunity to disclose classified information that is believed to have been lost or compromised to a foreign power or an agent of a foreign power; or

d. information the Department deems credible indicates that I have repeatedly or significantly mishandled or improperly stored classified information.

I understand that the terms "foreign power" and "agent of a foreign power" have the meaning provided in 50 U.S.C. 1801, the Foreign Intelligence Surveillance Act.

I understand that the four conditions listed above are promulgated solely for the purpose of internal Department of Justice guidance. They are not intended to, do not, and may not be relied upon to create any rights, substantive or procedural, that are enforceable at law by any party in any matter, civil or criminal, nor do they place any limitations on otherwise lawful investigative prerogatives of the Department of Justice. Thus, I understand that the finding underlying a search or seizure is not subject to challenge by me on any ground, including its factual correctness, with respect to any search or seizure conducted pursuant to this Agreement. However, I also understand that the finding of facts made by the Attorney General or Deputy Attorney General in authorizing a search will not be used to establish the facts found for other purposes, such as a Departmental proceeding concerning revocation or reinstatement of a security clearance.

7. I understand that all classified information to which I may obtain access by signing this Agreement is now and will remain the property of the United States Government. I agree that I will return all classified materials that may come into my possession or for which I am responsible because of such access upon demand by an authorized representative of the Department of Justice or upon the conclusion of my employment or other relationship with the Department of Justice.

8. Unless and until I am released in writing by an authorized representative of the Department of Justice, I understand that all conditions and obligations imposed on me by this Agreement, including my consent to searches of my office or workplace within Department of Justice premises, apply during the time I am granted access to classified information, and for three-years thereafter if I remain an employee of the Department of Justice.

9. Each provision of this Agreement is severable. If a court should find any provision of this Agreement to be unenforceable, all other provisions of this Agreement shall remain in full force and effect.

10. I have read this Agreement carefully, and my questions, if any, have been answered to my satisfaction. I make this Agreement voluntarily and without any mental reservation or purpose of evasion.

*D. J. Kelly*  
Signature

4-22-02  
Date

The execution of this Agreement was witnessed by the undersigned who accepted it on behalf of the Department of Justice as a prior condition of access, or continued access, to classified information.

WITNESS AND ACCEPTANCE:



4/22/02  
Date

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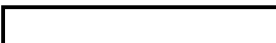
Memorandum



DS

To : Assistant Director  
Information Management Division

Date May 10, 1996

From : SI 

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b7C

Subject : DAVID JAMES LEVALLEY

BACKGROUND INVESTIGATION  
CONTACT SERVICES (BICS) PROGRAM

67B-HQ-957980 (File number)

The attached documents were generated in connection with a background investigation being conducted by a Special Investigator, under contract of the FBI. These documents should be filed in captioned file and placed on record for future retrieval.

Enc.

1-9787

Universal Case File Number 71A-HQ-957980

Field Office Acquiring Evidence BICS Region II

Serial # of Originating Document 1

Date Received 4/22/96 To 5/2/96

From \_\_\_\_\_  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

By SI

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant  
to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☐ No  
David  
Title: James LeValley

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Transcript and Notes

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### 35-13.1 Notice of Responsibilities and Computer Security Awareness Certification


You have been entrusted with the management, operation, or use of a Federal Bureau of Investigation (FBI) computer system processing sensitive and/or classified information. Both you and the FBI have responsibility pursuant to the Computer Security Act of 1987 to protect sensitive information and under 28 CFR, Part 17, to protect classified information. Specific responsibilities are set forth in Manual of Investigative Operations and Guidelines (MIOG), Part II, Section 16-18, "FBI MICROCOMPUTER POLICY," MIOG, Part II, Section 35, "FBI AUTOMATED DATA PROCESSING AND TELECOMMUNICATIONS SECURITY POLICY," and in MIOG, Part II, Section 26, "CLASSIFIED NATIONAL SECURITY INFORMATION AND MATERIAL." At a minimum, you must follow the attached security awareness checklist as a basic guide and reminder of your responsibilities to protect the information processed and/or stored in the computer system(s) entrusted to you. For additional information about computer security, contact the field office Information System Administrator (ISA), FBIHQ Point of Contact, or Division Security Officer.

I certify that I have read, understand, and shall comply with the practices and requirements of the preceding notice and the attached FBI Computer Security Awareness Checklist.

  
Signature

9-20-96  
Date

David J. LeValley  
Official Bureau Name

  
SSAN

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Director  
Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C. 20535

(Place)

Quantico, Va.

(Date)

09-03-96

Dear Sir:

Having received an appointment for a position as Special Agent in the Federal Bureau of Investigation, United States Department of Justice, I hereby agree and affirm that I shall be governed by the following conditions:

1. That my appointment is a probationary one.
2. That I shall remain on duty for a minimum period of three years, contingent upon a satisfactory work record.
3. That my retention in the Federal Bureau of Investigation is dependent upon the performance of satisfactory services, and if my services are deemed unsatisfactory it is understood that my employment may be discontinued at any time and that I shall not receive transportation to my home, or to any other point, at Government expense.
4. I may be sent, on a temporary or permanent basis, to any part of the continental or territorial United States that the exigencies of the Bureau's work may require; that my headquarters may be fixed in some jurisdiction other than which I have heretofore resided; that my headquarters may be changed as the work of the Bureau may require and that no transfer will be made from one station to another for personal reasons.

I understand that following the successful completion of New Agents' Training, it is anticipated that I will be transferred directly to a small- to medium-sized office for a period of approximately two years, and that this reassignment will be contingent upon the exigencies of the service. I accept this policy without any reservation.

5. That if my appointment is based on particular skills or abilities that I might have in disciplines such as law, accounting, language, science, engineering or any other special expertise, I may be required to utilize such skills, abilities or expertise either intermittently or continuously throughout my employment, based upon the needs of the Federal Bureau of Investigation and at any duty station where they are required.
6. I fully understand that the relationship of the employees of the Federal Bureau of Investigation with the public is strictly confidential and that all information secured by me in connection directly or indirectly with my work as a Special Agent, or the work of other employees of which I may be cognizant, is strictly confidential. I will not violate this confidence either during my tenure of service with the Federal Bureau of Investigation or at any other time should I leave the service of the FBI. I agree and affirm that I shall not divulge any information of any kind or character whatsoever that may become known to me to persons not officially entitled to this information.

I understand all of the foregoing and I agree and affirm, without reservation of any kind, that I will abide by the provisions specified above. I fully realize that the foregoing provisions are part of my appointment and that my compliance with them is a condition of both my original appointment and my continued employment.

Very truly yours,

*David J. LeValley*  
David J. LeValley

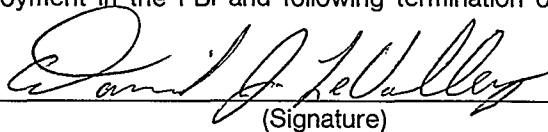
*JH*

## EMPLOYMENT AGREEMENT

As consideration for employment in the Federal Bureau of Investigation (FBI), United States Department of Justice, and as a condition for continued employment, I hereby declare that I intend to be governed by and I will comply with the following provisions:

- (1) That I am hereby advised and I understand that Federal Law including statutes, regulations issued by the Attorney General and Orders of the President of the United States prohibit loss, misuse or unauthorized disclosure or production of information in the files of the FBI.
- (2) I understand that unauthorized disclosure of information in the files of the FBI or information I may acquire as an employee of the FBI could result in impairment of national security, place human life in jeopardy, or result in the denial of due process to a person or persons who are subjects of an FBI investigation, or prevent the FBI from effectively discharging its responsibilities. I understand the need for this secrecy agreement; therefore, as consideration for employment I agree that I will never divulge, publish, or reveal either by word or conduct, or by other means disclose to any unauthorized recipient without official written authorization by the Director of the FBI or his delegate, any information from the investigatory files of the FBI or any information relating to material contained in the files, or disclose any information or produce any material acquired as a part of the performance of my official duties or because of my official status. The burden is on me to determine, prior to disclosure, whether information may be disclosed and in this regard I agree to request approval of the Director of the FBI in each such instance by presenting the full text of my proposed disclosure in writing to the Director of the FBI at least thirty (30) days prior to disclosure. I understand that this agreement is not intended to apply to information which has been placed in the public domain or to prevent me from writing or speaking about the FBI but it is intended to prevent disclosure of information where disclosure would be contrary to law, regulation or public policy. I agree the Director of the FBI is in a better position than I to make that determination;
- (3) I agree that all information acquired by me in connection with my official duties with the FBI and all official material to which I have access remains the property of the United States of America, and I will surrender upon demand by the Director of the FBI or his delegate, or upon separation from the FBI, any material relating to such information or property in my possession;
- (4) That I understand unauthorized disclosure may be a violation of Federal law and prosecuted as a criminal offense and in addition to this agreement may be enforced by means of an injunction or other civil remedy.

I accept the above provisions as conditions for my employment and continued employment in the FBI. I agree to comply with these provisions both during my employment in the FBI and following termination of such employment.

  
(Signature)

David J. LeValley

Witnessed and accepted in behalf of the Director, FBI

Sept. 3, 1996, by



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# APPOINTMENT AFFIDAVITS

SPECIAL AGENT

SEPTEMBER 3, 1996

(Position to which appointed)

(Date of appointment)

DEPARTMENT OF JUSTICE

FBI

QUANTICO, VIRGINIA

(Department or agency)

(Bureau or Division)

(Place of employment)

I, DAVID J. LEVALLEY, do solemnly swear (or affirm) that—

## A. OATH OF OFFICE

I will support and defend the Constitution of the United States against all enemies, foreign and domestic; that I will bear true faith and allegiance to the same; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties of the office on which I am about to enter. So help me God.

## B. AFFIDAVIT AS TO STRIKING AGAINST THE FEDERAL GOVERNMENT

I am not participating in any strike against the Government of the United States or any agency thereof, and I will not so participate while an employee of the Government of the United States or any agency thereof.

## C. AFFIDAVIT AS TO PURCHASE AND SALE OF OFFICE

I have not, nor has anyone acting in my behalf, given, transferred, promised or paid any consideration for or in expectation or hope of receiving assistance in securing this appointment.

David J. LeValley  
(Signature of appointee)

Subscribed and sworn (or affirmed) before me this 3rd day of September, 19 96,

at Quantico  
(City)

Virginia  
(State)

[SEAL]

Jeffrey Thompson  
(Signature of officer)

Commission expires \_\_\_\_\_  
(If by a Notary Public, the date of expiration of his/her  
Commission should be shown)

Deputy Assistant Director  
(Title)

**NOTE.**—The oath of office must be administered by a person specified in 5 U.S.C. 2903. The words "So help me God" in the oath and the word "swear" wherever it appears above should be stricken out when the appointee elects to affirm rather than swear to the affidavits; only these words may be stricken and only when the appointee elects to affirm the affidavits.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEW YORK</b>	OFFICE OF ORIGIN <b>BUREAU</b>	DATE <b>02/18/2002</b>	INVESTIGATIVE PERIOD <b>06/18/2001-02/14/2002</b>
TITLE OF CASE <b>DAVID J. LEVALLEY</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>ap</b>
		CHARACTER OF CASE  <b>SECURITY REINVESTIGATION PROGRAM</b>	

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b7CREFERENCE:

Bureau informal note to NYO dated 06/18/2001.

ENCLOSURES:

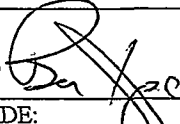
Original FD-814 which was completed by the captioned employee.

- C -

ADMINISTRATIVE:

All persons interviewed were furnished the appropriate provisions of the Privacy Act of 1974. No promises of confidentiality have been granted.

Results of arrest and indices checks regarding the employee and spouse are noted on the FD-814 enclosed in this report.

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: 1-Bureau (67E-HQ-0957980-S) - 4 (ATTN: NSD/PSU <span style="border: 1px solid black; display: inline-block; width: 80px; height: 1.2em; vertical-align: middle;"></span> ) Room 4445) 1-New York (67E-HQ-0957980-S) - 1 Serialized _____ Indexed _____ Filed _____ <div style="border: 1px solid black; padding: 2px; display: inline-block; margin-top: 5px;">ACS: 4/5/02</div>					
DISSEMINATION RECORD OF ATTACHED REPORT		Notations			
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

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UNITED STATES DEPARTMENT OF JUSTICE  
Federal Bureau of Investigation

Copy to:

Report of: SA [REDACTED]  
Date: 02/18/2002

Office: New York

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b7C

Case ID #: 67E-HQ-0957980-S

Title: DAVID J. LEVALLEY

Character: SECURITY REINVESTIGATION PROGRAM

Synopsis: Employee Interviewed, results set forth. Miscellaneous  
record checks set forth and results contained in FD-814.

-C-



SUBS

# FBI Personnel Status and Security Questionnaire

(please print or type clearly)

Date 01/03/97

This Questionnaire is to elicit information which was not previously furnished to FBI Headquarters (FBIHQ) on a prior FD-285, or by other communication. **To protect the confidentiality of your responses, you may, at your discretion, enclose this Questionnaire in a sealed envelope addressed to FBI Security Programs Manager, FBIHQ, Washington, D.C., Attention: Security Programs Unit.** Field employees must furnish a duplicate copy of this form to their SAC.

## Privacy Statement

The information solicited in this FBI Personnel Status and Security Questionnaire is based upon security criteria enumerated in Executive Order 10450. Submission of this Questionnaire is mandatory in accordance with the Federal Personnel Manual, Chapter 736, Subchapter 2-6, pertaining to reinvestigations of incumbents holding critical-sensitive positions (all FBI positions are considered critical-sensitive). The information solicited and the results of any subsequent investigation will be evaluated to determine your continued suitability to hold a critical-sensitive position and required national security clearances. Failure to complete this Questionnaire could also affect your continued suitability to hold this type position.

(1) **Name:** (last, first, middle - as it appears on Bureau Rolls)LeValley, David J.(2) **Other Names Used:** (maiden name, names by former marriages, former names changed legally or otherwise, aliases & nicknames)N/A(3) **Date of Birth**11/08/64(4) **Social Security Account Number**(5) **Marital Status:** ☐ Single ☐ Separated ☒ Married ☐ Divorced ☐ Widow ☐ Widower(6) **Spouse: Name** (maiden if female)**Date of Birth****Residence Address if it Differs from Yours****Place of Employment**(7) **Names of Your Immediate Relatives:** (if deceased, so state) (use supplemental sheet if necessary)**Children, Stepchildren and Their Spouses****Relationship****Date of Birth****Residence (city & state) (if known)****Parents (including foster parents, stepparents, guardian, etc.), Brothers and Sisters****Relationship****Date of Birth****Residence (city & state) (if known)**(8) **Education:** (other than FBI during the past five years). FBIHQ previously advised? ☐ Yes ☐ No If no, complete the following:**Name of School****Address****From (year) TO (year)****Degree**(9) **Employment:** (other than FBI during the past five years). FBIHQ previously advised? ☐ Yes ☐ No If no, complete the following:**Name of Employer (firm or agency)****Address****From (year) To (year)****Type of Work****Reason for Leaving**(10) **Have you or members of your immediate family been arrested, taken into custody, held for investigation or questioning, or charged by any law enforcement authority within the past five years?** ☐ Yes ☐ No (You may omit traffic violations except when aggravated resulting in arrest by local authorities or when use of alcoholic beverages or controlled substances was cited as part of the offense.) If yes, complete the following:**Name****Date****Charge****Place****Law Enforcement Authority****Action Taken**

SUB S

TOP SERIAL

(11) Have you ever suffered from or been treated for any form of mental illness, or had psychiatric consultation of any kind within the past five years which has not been reported to FBIHQ? ☐ Yes ☒ No If yes, provide name and address of physician, approximate date and summary of specifics.

(12) Have you visited or resided in any foreign country during the past five years? ☐ Yes ☒ No If yes, complete the following:

Countries Visited

Dates

Reason for Travel

(13) Do you or your spouse have relatives (grandparents, parents, children, brothers & sisters) residing in a foreign country? ☒ Yes ☐ No If yes, complete the following:

Name

Relationship

Age

City

Country

Citizenship


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(14) To the best of your knowledge, have you, or members of your immediate family and persons to whom you are bound by affection or obligation:

- A. Ever committed or attempted to commit, or aided or abetted another who committed or attempted to commit an act of sabotage, espionage, treason or sedition? ☐ Yes ☐ No
- B. Publicly or privately advocated revolution by force or violence to overthrow the Government of the United States by unconstitutional means? ☐ Yes ☐ No

(15) Other than when on official business, to the best of your knowledge, have you or members of your immediate family and persons to whom you are bound by affection or obligation:

- A. Knowingly established an association with individuals whom you have reason to believe to be suspected of espionage or sabotage? ☐ Yes ☐ No
- B. Knowingly established an association with representatives of foreign nations whom you have reason to believe have interests which may be hostile to the interests of the United States? ☐ Yes ☐ No

(16) Unless a matter of record at FBIHQ or FBI Field Office. Have you, or your spouse:

- A. Used drugs regulated by the Controlled Substances Act (narcotics, depressants, stimulants, hallucinogens and cannabis which includes marijuana and hashish), except as prescribed or administered by a physician licensed to dispense drugs in the practice of medicine? ☐ Yes ☐ No
- B. Ever been or are you now a habitual user of alcoholic beverages? ☐ Yes ☐ No
- C. Any financial indebtedness or obligations which you are unable to meet at this time? ☐ Yes ☐ No
- D. Incurred any financial indebtedness or obligations which you were unable to meet within the past five years? ☐ Yes ☐ No
- E. Ever filed for bankruptcy? ☐ Yes ☐ No

(If your response to Question 14, 15, or 16 is "yes," furnish pertinent details on a separate page and attach to this form.)

(17) Within the past five years have you been a plaintiff or defendant in a court action, including divorce actions? ☐ Yes ☐ No If yes, furnish specific action and details.

(18) In case of emergency please notify:

Name  Relationship Wife  
Street Address   
City and State  Zip Code   
Telephone (  )

(19) In the event person to notify in case of emergency, above, is your spouse, list one other person to be contacted in case of emergency:

Name  Relationship Father  
Street Address   
City and State  Zip Code   
Telephone (  )

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(20) Physician

Address   
Telephone (  )

I am aware that making false statements on the Personnel Status and Security Questionnaire may be the basis for dismissal from the Federal Bureau of Investigation, and constitutes a violation of Section 1001, Title 18, United States Code. I hereby certify that all statements made by me on this Questionnaire are true and complete to the best of my knowledge.

De. J. LeDulley  
(signature)

Special Agent  
(title)

A-6

(division)

New York State Department of Taxation and Finance



# New York State Certificate of Nonresidence and Allocation of Withholding Tax

**IT-2104.1**  
(8/93)

**Employee:** Complete this *Certificate of Nonresidence* and return it to your employer. If you become a New York State resident or you substantially change the percentage of services performed in New York State, you must notify your employer within 10 days. A penalty of \$500 will be imposed for furnishing false information which decreases the withholding amount.

First name <i>David</i>	Middle initial <i>J.</i>	Last name <i>LeValley</i>	Employer's name		
Address <i>386 Iron Mine Rd.</i>			Address		
City <i>Middletown</i>	State <i>Pa.</i>	ZIP code <i>17057</i>	City	State	ZIP code

certify that I am not a resident of New York State and that my residence is as stated above.

estimate that 95% % of my services during the year will be performed within New York State and subject to New York State withholding tax will notify my employer within ten days of any change in the percentage of my services performed within New York State, or of a change in my status from nonresident to resident of New York State.

Signature *David J. LeValley* Date *01/17/97*

**Employer:** You must withhold the applicable amount of New York State tax from wages (or from the percentage of services shown above) paid to employees who file this certificate. **Keep this certificate with your records.**

ACS: 2/6/97

SERIALIZED *CHK*

INDEXED *CHK*

FILED *CHK*

67E-HQ-957980-20

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T-2104.1 (8/93) (back)

## Resident and Nonresident Defined

For income tax purposes, you have to consider where you were domiciled and where you maintained a permanent place of abode during the taxable year. In general, your *domicile* is the place that you intend to have as your permanent home - the place you intend to return to whenever you may be away. For income tax purposes, your domicile is the state where your permanent home is located.

You can have only one domicile. Your domicile does not change until you move to a new location with the sincere intention of making your permanent home there. If you move to a new location but intend to stay there only for a limited amount of time (no matter how long), your domicile does not change. A permanent place of abode is a residence you permanently maintain, whether you own it or not, and usually includes a residence your spouse owns or leases. A place of abode is not permanent if you maintain it only during a temporary or limited period of time for a particular purpose.

**Resident** — You are a New York State resident if

- Your domicile is not New York State but you maintain a permanent place of abode in New York State and spend 184 days or more in New York State during the taxable year. However, if you are a member of the armed forces, and your domicile is not New York State, you are not a resident under this definition; or
- Your domicile is New York State unless you meet all three of the conditions in either Group A or Group B as follows:

### Group A:

- You did not maintain any permanent place of abode in New York State during the taxable year; and
- you maintained a permanent place of abode outside New York State during the entire taxable year; and
- you spent 30 days or less in New York State during the taxable year.

### Group B:

- You were in a foreign country or countries for at least 450 days during any period of 548 consecutive days; and

- during this period of 548 consecutive days you did not spend more than 30 days in New York State and you did not maintain a permanent place of abode in New York State at which your spouse (unless legally separated) or minor children spent more than 90 days; and
- during the nonresident portion of the taxable year in which the 548-day period either begins or ends, you were present in New York State for no more than the number of days which bears the same ratio to 90 as the number of days in such portion of the taxable year bears to 548. This condition is illustrated by the following formula:

$$\frac{\text{Number of days in the nonresident portion}}{548} \times 90 = \text{Maximum number of days allowed in New York State}$$

**Nonresident** — You are a New York State nonresident if you do not meet the above definition of a resident. You are a part-year resident if you meet the definition of resident or nonresident for only part of the year.

**Percent of services** — The percent of services performed in New York State may be computed using days, miles, time, etc. For example, an individual working in New York State 2 out of 5 days a week for the entire year performs 40% of his or her services in New York State.

**Privacy Notice:** Our authority to require personal information, including social security numbers, is found in sections 651, 652, 658, 687, 1306, 1312, 1332 and 1342 of the Tax Law, Article 2-E of the General City Law, and related parts of the personal income tax regulations.

We will use this information primarily to process your tax return and collect your personal income tax for the State of New York, the income tax surcharge on residents for the city of Yonkers or the earnings tax on nonresidents for the city of Yonkers, whichever may apply to you. We may also use it to help enforce other taxes under the Tax Law, the city of Yonkers or the State of New York, and for any other purposes authorized by law.

Your failure to provide the required information may subject you to civil or criminal penalties, or both, under the Tax Law or Penal Law.

Our authority to maintain this information is found in section 687(e) of the Tax Law and a related section of our personal income tax regulations. This information will be maintained by the Director, Data Management Services Bureau, 445 Tax Department Building, Room 905, W. A. Rarick Campus, Albany, NY 12227 (telexphone from New York State only: 600 CALL TAX; 1-800-225-5829; from outside New York State call (518) 438-6541).

RECEIPT FOR GOVERNMENT PROPERTY  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Date 5/28/98

I certify that I have ☒ received ☐ returned the following Government property for official use:

WEAPON MAKE: REMINGTON

WEAPON MODEL : 870 PUMP SHOTGUN

WEAPON SERIAL NUMBER:

WEAPON CALIBER: 12 GAGE

MISC. (i.e. MAGAZINES, MANUALS, ETC.)

Reason for Returning: ☐ Absence for Maternity Reasons ☐ Military Leave ☐ Resignation  
☐ Retiring ☐ Transfer

**READ**

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed. DO NOT MARK OR WRITE ON IT OR MUTILATE IT IN ANY WAY.

Very truly yours,

(Signature) David J. LeValley

(Typed name) DAVID J. LEVALLEY

Program DRUGS

Squad C-23

- 1 - SA
- 1 - Weapons Inv.
- ① Personnel Files

Approved: W. H. [Signature]

SSA

7A12 721 11

67E-HQ-957980-41

SEARCHED sc

INDEXED sc

FILED sc

ACS: AUG 04 1998

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②

**RECEIPT FOR GOVERNMENT PROPERTY  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE**

Date 7/25/01

I certify that I have received and/or returned the Government property acknowledged below for official use:

RECEIVED: ☒

FBI Identification Card No. \_\_\_\_\_  
 Handbook For FBI Employees \_\_\_\_\_  
 Special Employee Credential Card No. \_\_\_\_\_  
 Special Agent Credential Card No. \_\_\_\_\_  
 Special Agent Badge No. \_\_\_\_\_  
 Key No. \_\_\_\_\_ Hook No. \_\_\_\_\_ Room No. \_\_\_\_\_  
 U.S. Government Operators Card No. \_\_\_\_\_  
 Government Credit Card No. \_\_\_\_\_  
 Telephone Calling Card No. \_\_\_\_\_

Other GLOCK MODEL 22 WITH HOLSTER, MAGAZINE POUCH AND  
FOUR (4) MAGAZINES, SERIAL # [REDACTED]

b7E

RETURNED: ☒

Reason for Returning:

☐ Absence for Maternity Reasons ☐ Transfer ☐ Military leave ☐ Resignation  
☐ Retiring

FBI Identification Card No. \_\_\_\_\_  
 Handbook For FBI Employees \_\_\_\_\_  
 Special Employee Credential Card No. \_\_\_\_\_  
 Special Agent Credential Card No. \_\_\_\_\_  
 Special Agent Badge No. \_\_\_\_\_  
 Key No. \_\_\_\_\_ Hook No. \_\_\_\_\_ Room No. \_\_\_\_\_  
 U.S. Government Operators Card No. \_\_\_\_\_  
 Government Credit Card No. \_\_\_\_\_  
 Telephone Calling Card No. \_\_\_\_\_

Other SIG SAUER P228 - SERIAL # [REDACTED]

b7E

*019 TO file*

ACS: 11/7/01

*67E-HQ-957980-67*

**READ**

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed.

**DO NOT MARK OR WRITE ON IT OR MUTILATE IT IN ANY WAY.**

NEW YORK

(Signature)

DAVID J. LEVALLEY

(Typed name)

(SSN) Searched

Serialized

Indexed

Filed

*Personnel File*

b6

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# Employee's Withholding Allowance Certificate

OMB No. 1545-0010

**2000**

► For Privacy Act and Paperwork Reduction Act Notice, see page 2.

1 Type or print your first name and middle initial <b>David J.</b>		Last name <b>LeValley</b>		2 Your social security number <div></div>	
Home address (number and street or rural route) <b>1913 Montgomery Street</b>				3 <input type="checkbox"/> Single <input checked="" type="checkbox"/> Married <input type="checkbox"/> Married, but withhold at higher Single rate. <small>Note: If married, but legally separated, or spouse is a nonresident alien, check the Single box.</small>	
City or town, state, and ZIP code <b>Bethlehem, Pa. 18017</b>				4 If your last name differs from that on your social security card, check here. You must call 1-800-772-1213 for a new card <input type="checkbox"/>	
5 Total number of allowances you are claiming (from line H above OR from the applicable worksheet on page 2)				5 <b>8</b>	
6 Additional amount, if any, you want withheld from each paycheck				6 \$ <b>N/A</b>	
7 I claim exemption from withholding for 2000, and I certify that I meet BOTH of the following conditions for exemption: • Last year I had a right to a refund of ALL Federal income tax withheld because I had NO tax liability AND • This year I expect a refund of ALL Federal income tax withheld because I expect to have NO tax liability. If you meet both conditions, write "EXEMPT" here				<div></div>	
Under penalties of perjury, I certify that I am entitled to the number of withholding allowances claimed on this certificate, or I am entitled to claim exempt status.					
Employee's signature (Form is not valid unless you sign it) ► <b>[Signature]</b>				Date ► <b>4-1-02</b>	
8 Employer's name and address (Employer: Complete lines 8 and 10 only if sending to the IRS.)				9 Office code (optional)	
				10 Employer identification number	

Cat. No. 102200

ACS: 4/5/02.

67EHO-957980-76  
Searched \_\_\_\_\_  
Serialized \_\_\_\_\_  
Indexed \_\_\_\_\_  
Filed \_\_\_\_\_



03/17/2004  
03:05 PM

RECORD OF FIREARMS TRAINING RECEIVED  
01/01/2003 - 12/31/2003  
LEVALLEY DAVID J SSN: [REDACTED]

SSSRP004  
PAGE 1

DATE OF INSTRUCTION: 04/04/2003 OFFICE: NEW YORK CITY

SHOOT#: 200301 RELAY#: LANE#:

INSTRUCTOR> LEVALLEY DAVID J

INSTRUCTOR> [REDACTED]

INSTRUCTOR> [REDACTED]

RANGE LOCATION: NEW YORK/CAMP SMITH

> SHOOT #1

> DEFENSIVE TACTICS TRAINING

COURSE	SCORE	WPN MAKE	WPN MODEL	WPN SER	SHOOT#
HQPQC	100.0	GLOCK	22 AUTO	[REDACTED]	200301
HQPQC	100.0	GLOCK	22 AUTO	[REDACTED]	200301

b6  
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b7E

DATE OF INSTRUCTION: 07/22/2003 OFFICE: NEW YORK CITY

SHOOT#: 200303 RELAY#: LANE#:

INSTRUCTOR> LEVALLEY DAVID J

INSTRUCTOR> [REDACTED]

INSTRUCTOR> [REDACTED]

RANGE LOCATION: NEW YORK/CAMP SMITH

> SHOOT #3

> DEFENSIVE TACTICS TRAINING

COURSE	SCORE	WPN MAKE	WPN MODEL	WPN SER	SHOOT#
HQPQC	100.0	GLOCK	22 AUTO	[REDACTED]	200303
HQSG10A	95.0	REMINGTON	870	[REDACTED]	200303
HQMP5	100.0	H&K	MP5	[REDACTED]	200303
HQPQC	100.0	GLOCK	22 AUTO	[REDACTED]	200303

b7E

DATE OF INSTRUCTION: 12/16/2003 OFFICE: NEW YORK CITY

SHOOT#: 200304 RELAY#: LANE#:

INSTRUCTOR> [REDACTED]

INSTRUCTOR> [REDACTED]

INSTRUCTOR> LEVALLEY DAVID J

INSTRUCTOR> [REDACTED]

INSTRUCTOR> [REDACTED]

INSTRUCTOR> [REDACTED]

RANGE LOCATION: NEW YORK/CAMP SMITH

> SHOOT #4

> DEFENSIVE TACTICS TRAINING

> NIGHT FIRE COURSE

> BLOODBORNE PATHOGEN TRAINING

COURSE	SCORE	WPN MAKE	WPN MODEL	WPN SER	SHOOT#
HQPQC	100.0	GLOCK	22 AUTO	[REDACTED]	200304
HQPQC	98.0	GLOCK	22 AUTO	[REDACTED]	200304

b7E

\*\*\*\*\* END OF REPORT \*\*\*\*\*

03/17/2004  
03:05 PM

RECORD OF FIREARMS TRAINING RECEIVED  
01/01/2002 - 12/31/2002  
LEVALLEY DAVID J SSN: [REDACTED]

SSSRP004  
PAGE 1

DATE OF INSTRUCTION: 03/15/2002 OFFICE: NEW YORK CITY

SHOOT#: 200201 RELAY#: LANE#:

INSTRUCTOR> [REDACTED]  
INSTRUCTOR> [REDACTED]  
INSTRUCTOR> [REDACTED]

RANGE LOCATION: NEW YORK/CAMP SMITH

> SHOOT #1/DT TRAINING

COURSE	SCORE	WPN MAKE	WPN MODEL	WPN SER	SHOOT#
HQPQC	100.0	GLOCK	22	[REDACTED]	200201
HQPQC	98.0	GLOCK	22	[REDACTED]	200201
HQSG10A	95.0	REMINGTON	870	VAULT	200201

b6  
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b7E

DATE OF INSTRUCTION: 04/04/2002 OFFICE: NEW YORK CITY

SHOOT#: 200202 RELAY#: LANE#:

INSTRUCTOR> [REDACTED]  
INSTRUCTOR> [REDACTED]  
INSTRUCTOR> [REDACTED]  
INSTRUCTOR> [REDACTED]

RANGE LOCATION: NEW YORK/CAMP SMITH

> MP5 QUALS/SHOOT 2

COURSE	SCORE	WPN MAKE	WPN MODEL	WPN SER	SHOOT#
HQMP5	100.0	H&K	MP5SF	VAULT	200202
HQPQC	100.0	GLOCK	22	[REDACTED]	200202
HQPQC	100.0	GLOCK	22	[REDACTED]	200202

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DATE OF INSTRUCTION: 04/19/2002 OFFICE: NEW YORK CITY

SHOOT#: 200205 RELAY#: LANE#:

INSTRUCTOR> [REDACTED]  
INSTRUCTOR> [REDACTED]  
INSTRUCTOR> [REDACTED]  
INSTRUCTOR> [REDACTED]  
INSTRUCTOR> [REDACTED]  
INSTRUCTOR> [REDACTED]  
INSTRUCTOR> [REDACTED]  
INSTRUCTOR> [REDACTED]  
INSTRUCTOR> [REDACTED]  
INSTRUCTOR> [REDACTED]  
INSTRUCTOR> [REDACTED]

RANGE LOCATION: NEW YORK/CAMP SMITH

> BULLSEYE QUALS

COURSE	SCORE	WPN MAKE	WPN MODEL	WPN SER	SHOOT#
HQBC	279.0	GLOCK	22 AUTO	[REDACTED]	200205
HQBC	237.0	GLOCK	22 AUTO	[REDACTED]	200205
HQBC	288.0	GLOCK	22 AUTO	[REDACTED]	200205

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DATE OF INSTRUCTION: 05/09/2002 OFFICE: NEW YORK CITY

SHOOT#: 200202 RELAY#: LANE#:

INSTRUCTOR> [REDACTED]  
INSTRUCTOR> [REDACTED]

RANGE LOCATION: NEW YORK/CAMP SMITH

> SHOOT 2/DT TRAINING

COURSE	SCORE	WPN MAKE	WPN MODEL	WPN SER	SHOOT#
HQPQC	100.0	GLOCK	22 AUTO	[REDACTED]	200202
HQPQC	98.0	GLOCK	22 AUTO	[REDACTED]	200202

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DATE OF INSTRUCTION: 09/13/2002 OFFICE: NEW YORK CITY

SHOOT#: 200203 RELAY#: LANE#:

03/17/2004  
03:05 PM

RECORD OF FIREARMS TRAINING RECEIVED  
01/01/2002 - 12/31/2002  
LEVALLEY DAVID J SSN: [REDACTED]

SSSRP004  
PAGE 2

INSTRUCTOR> [REDACTED]  
INSTRUCTOR> [REDACTED]  
RANGE LOCATION: NEW YORK/CAMP SMITH  
> SHOOT #3/DT TRAINING

b6  
b7C

COURSE	SCORE	WPN MAKE	WPN MODEL	WPN SER	SHOOT#
HQPQC	98.0	GLOCK	22	[REDACTED]	200203
HQPQC	100.0	GLOCK	22	[REDACTED]	200203
HQSG10A	100.0	REMINGTON	870	[REDACTED]	200203

b7E

DATE OF INSTRUCTION: 12/12/2002 OFFICE: NEW YORK CITY  
SHOOT#: 200204 RELAY#: LANE#:

INSTRUCTOR> [REDACTED]  
INSTRUCTOR> LEVALLEY DAVID J  
INSTRUCTOR> [REDACTED]  
INSTRUCTOR> [REDACTED]

b6  
b7C

RANGE LOCATION: NEW YORK/CAMP SMITH  
> SHOOT #4/DT TRAINING  
> BLOODBORNE PATHOGENS TRAINING

COURSE	SCORE	WPN MAKE	WPN MODEL	WPN SER	SHOOT#
HQPQC	98.0	GLOCK	22 AUTO	[REDACTED]	200204
HQPQC	98.0	GLOCK	22 AUTO	[REDACTED]	200204

b7E

\*\*\*\*\* END OF REPORT \*\*\*\*\*

# Duplicate Property Record

## Special Agent:

Bureau Badge: 817 Credential No.: 14082 b7E  
 Ballistic Protective Undergarment: \_\_\_\_\_ Telephone Credit Card: \_\_\_\_\_  
 Firearm Manufacturer: SIG SAUER, MODEL P228 AUTO, SN: [REDACTED] Returned 7/25/01 b7E  
 Firearm Model: \_\_\_\_\_ Serial No.: \_\_\_\_\_  
 Diners Club Credit Card: \_\_\_\_\_

## Support Employees:

FBI Identification Card: \_\_\_\_\_ Credential No.: \_\_\_\_\_  
 U. S. Government Operator's Identification: \_\_\_\_\_  
 Diners Club Credit Card: \_\_\_\_\_

## Miscellaneous Property:

Remington Model: 870 Ser# [REDACTED] 5-28-98 b7E  
GLOCK, Model 22 with holster, magazine Pouch & Four (4) magazines, SN: [REDACTED] Received 7/25/01  
International DP, model 16MB RRM, SN: [REDACTED]  
Barcode: F1148382, status: temporary

## Authority Granted to Carry Personally Owned Firearms Listed Below:

Date of Approval	Date Bureau Advised	Description Make, Model, Serial No.	Approving SAC	Date Disposed of

Social Security Number: [REDACTED] Cost Center: 3540 b6  
b7C  
 Name: DAVID J. LEVALLEY EOD: 9/3/96

(NEW)

9/20/03

Returned Remington 870 Shotgun SN:

b7E